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FILE NO. 172-94-31 RESOLUTION NO. 801-94

(Mutual Aid)

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO EXECUTE A MUTUAL AID AGREEMENT WITH OTHER WATER AGENCIES IN STATE OES REGION 2.

WHEREAS, The California Office of Emergency Services, the Department of Water Resources and the Utility Policy Committee have recommended the establishment of a plan to facilitate and encourage Mutual Aid Agreements between water agencies; and

WHEREAS, The Water Agency Response Network (II-WARN) has been created to provide a forum for the development of Mutual Aid Agreements between water agencies in Del Norte, Humboldt, Lake, Marin, Mendocino, Napa, Solano, Sonoma, Alameda, Contra Costa, San Francisco, San Mateo, Monterey, San Benito, Santa Clara and Santa Cruz counties; and

WHEREAS, II-WARN has prepared an Omnibus Mutual Aid Agreement dated July 1, 1994, which sets forth mutual covenants and agreements for water agencies to provide mutual assistance to one another in times of emergency; and

WHEREAS, The San Francisco Water Department has determined that it would be in its best interests to enter into the II-WARN Agreement setting forth procedures and the responsibilities of water agencies whenever emergency personnel, equipment and facility assistance is provided from one agency to another; and

WHEREAS, Such an agreement is in accord with the California Emergency Services Act set forth in Title 2, Division 1, Chapter 7 (Section 8550 et seq.) of the Government Code and specifically with Article 14 (Section 8630 et seq.) of the Act;

WHEREAS, The Public Utilities Commission, by Resolution No. 94-0209, adopted August 9, 1994, copy on file with the Clerk of the Board of Supervisors in File No. 172-94-31, has authorized the General Manager of the Public Utilities Commission to execute the Mutual Aid agreement on behalf of the San Francisco Water Department; now, therefore, be it;

RESOLVED, That the General Manager of the Public Utilities Commission is hereby authorized to execute the II-WARN Omnibus Mutual Aid Agreement governing procedures for mutual assistance between water agencies in times of emergency.

(Public Utilities Commission)

DOCUMENTS DEPT.
OCT 19 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 12, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-31

SEP 21 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-94-36 RESOLUTION NO. 802-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Sue Bierman, member, Board of Supervisors,
August 30 – September 7;
Lucian R. Blazej, Director, Planning Department,
September 2 – 19;
Virginia C. Gee, member, Ethics Commission,
August 30 – September 6;
Patrick A. Murphy, President, Airports Commission,
September 1 – 2;
Camille Hamilton Pating, member, Ethics Commission,
September 16 – 19;
Louise Renne, City Attorney,
August 26 – September 6;
L. A. Turpen, Director, Airports Commission,
September 25 – October 3, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-36

SEP 15 1994
Date Approved

Frank M. Jordan
Mayor

September 19, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 1-94-36

DOCUMENTS DEPT.
SEP 30 1994
SAN FRANCISCO

FILE NO. 4-94-23 RESOLUTION NO. 803-94

[September 9- KIQI La Grande 1010 Day]

DESIGNATING SEPTEMBER 9 AS KIQI LA GRANDE 1010 DAY.

WHEREAS, Since 1981, KIQI has served the Spanish speaking community in San Francisco and other parts of the Bay Area through its radio programing in Spanish; and,

WHEREAS, KIQI's programing has accurately addressed the needs of the ever changing Spanish speaking population in the Bay Area through its information, international news, community announcements, immigration talk shows and other relevant programming; and,

WHEREAS, KIQI has for more than a decade been one of the first media to report on natural catastrophes in Latin America and to conduct fundraisers to assist the victims of such incidents; and,

WHEREAS, KIQI has been at times the unique source of news related to political unrest or elections in Latin American; and

WHEREAS, KIQI is 100% Minority owned and it is considered my many as "Total Community Station"; and

WHEREAS, KIQI serves as a clearinghouse to general market media outlets, small Latino owned businesses and corporations entering the Latino market; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors designates September 9 as KIQI La Grande 1010 Day in the City and County of San Francisco.

BOARD OF SUPERVISORS SUPERVISORS LEAL, ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco September 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-94-23

SEP 15 1994
Date Approved

Frank M. Jordan
Mayor

September 19, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 4-94-23

DOCUMENTS DEPT.
SEP 30 1994
SAN FRANCISCO
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SEP 30 1984
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FILE NO. 172-94-33 RESOLUTION NO. 804-94

(Presidio Sewer Service Charges)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AGREEMENT FOR THE PAYMENT OF $4,000,000 BY THE DEPARTMENT OF THE ARMY TO THE CITY FOR SEWER SERVICES AND CONSTRUCTION COSTS.

WHEREAS, Pursuant to an agreement dated August 14, 1987, the City treats and disposes of sewage discharged into the City's sewerage system by the the Department of the Army at the Presidio; and

WHEREAS, Execution of that agreement resulted from successful negotiations between the City and the Army regarding the requirements of prior agreements and statutory obligations with respect to charges for sewer services; and

WHEREAS, The Army and the City held discussions during 1992 and 1993 on several remaining issues, including potential overcharges and undercharges, and the Army's fair share of sewer system construction costs; and

WHEREAS, Pursuant to those discussion, the Army has agreed to pay to the City $1,000,000 for back charges and $3,000,000 for its share of sewer system construction costs that are ineligible for federal sewer construction grants, subject to the appropriation of such funds by Congress; now, therefore, be it

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BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors hereby authorizes the Chief Administrative Officer to execute the modification of the City's sewer services agreement with the Army as described above.

RECOMMENDED:

Rudolf Nothenberg
Chief Administrative Officer

ATTEST:

John Taylor
Clerk of the
Board of Supervisors

RECOMMENDED:

John Cribbs
Director of Public Works

RECOMMENDED:

Robert T. Cockburn
City Engineer

4879P

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 17 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal
Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-94-33

SEP 29 1994

Date Approved

Mayor

FILE NO. 172-94-33.1 RESOLUTION NO. 805-94

[Presidio Sewer Service]

APPROVING AGREEMENT BETWEEN THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE NATIONAL PARK SERVICE, AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH THE CHIEF ADMINISTRATIVE OFFICER, REGARDING PAYMENT BY THE PRESIDIO OF SAN FRANCISCO FOR SEWER SERVICES.

WHEREAS, The Department of Public Works has been providing sewer collection and treatment services to the Presidio through an existing contract with the Department of the Army; and

WHEREAS, The Presidio will be transferred from the Department of the Army to the National Park Service on October 1, 1994; and

WHEREAS, The National Park Service wishes to continue to receive sewage collection and treatment services for the Presidio; and

WHEREAS, The proposed contract between the City and County of San Francisco and the National Park Service is anticipated to be for an amount exceeding one million dollars; now therefore be it

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RESOLVED, That pursuant to Charter Section 3.502, the Board of Supervisors hereby approves the Utilities Service Contract between the United States of America, acting by and through the National Park Service, and the City and County of San Francisco, operating by and through the Chief Administrative Officer, regarding payment by the Presidio of San Francisco for sewer services, a copy of which contract is contained in Board of Supervisors' File No. 172-94-33.1.

RECOMMENDED

RUDOLF NOTHENBERG
Chief Administrative Officer

RECOMMENDED

JOHN E. CRIBBS, Director
Department of Public Works

4914P

DOCUMENTS DEPT.
OCT 17 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal
Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-33.1

SEP 29 1994
Date Approved

Mayor

FILE NO. 244-94-3.3 RESOLUTION NO. 806-94

(Presidio Power Contract)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO EXECUTE A CONTRACT WITH THE NATIONAL PARK SERVICE FOR THE CONSTRUCTION OF A REPLACEMENT ELECTRICAL DISTRIBUTION SYSTEM AND TO PROVIDE POWER AND UTILITY SERVICES FOR A PERIOD OF TEN YEARS AT THE PRESIDIO.

WHEREAS, Hetch Hetchy Staff has been in discussions with National Park Service staff for almost a year regarding the possibilities of operating the existing distribution system at the Presidio for the purposes of facilitating the transition to a National Park; and

WHEREAS, On March 8, 1994, the Public Utilities Commission adopted Resolution 94-0066 authorizing the General Manager to submit a proposal to serve the Presidio at cost; and

WHEREAS, Subsequently, the Board of Supervisors adopted Resolution 389-94 on May 5, 1994, stating that the City should aggressively pursue an agreement based on serving the actual National Park Service load at cost and the balance of the tenants at commercial rates; and

WHEREAS, The National Park Service issued on July 5, 1995, a request for proposals for the construction of a 12 kV replacement distribution system and a ten year contract for the operations and maintenance of the system and the supply of electrical energy to the occupants of the Presidio National Park; and

WHEREAS, The Public Utilities Commission has been briefed on the proposal prepared in accordance with the Board of Supervisors Resolution, and on August 3, 1994 determined that the City's proposal was acceptable (Resolution 94-0202; and

WHEREAS, As specified by the National Park Service, the contract for replacement of the existing distribution system with a new 12kv system will be a cost-reimbursement, no profit contract, which will result in no costs to the City; and

WHEREAS, the National Park Service's request for proposals acknowledges the authority of the San Francisco Public Utilities Commission and the Board of Supervisors to set rates for the sale of power; and

WHEREAS, Hetch Hetchy Water & Power's sale of power to the National Park Service will be at fair and equitable rates as set by the San Francisco Public Utilities Commission which, at a minimum, will recover all of Hetch Hetchy Water & Power's costs; and

WHEREAS, Charter section 3.502 requires that the Board of Supervisors approve all contracts resulting in revenues to the City in excess of $1,000,000;

RESOLVED, That this Board of Supervisors hereby authorizes the Public Utilities Commission, acting by and through its General Manager, to execute a contract with the National Park Service providing for the City's construction of a replacement electrical distribution system on a cost reimbursement basis, and providing for the City's sale of power and utility services for a period of ten years.

(Public Utilities Commission)

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DOCUMENTS DEPT.
OCT 17 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal
Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
244-94-3.3

SEP 29 1994
Date Approved

Mayor

AMENDMENT OF THE WHOLE
9/13/94

FILE NO. 60-94-13 RESOLUTION NO. 807-94

[Opposing Proposition 187, Anti-Immigrant Initiative]

RESOLUTION OPPOSING PROPOSITION 187, BALLOT INITIATIVE AND URGING THE MAYOR TO OPPOSE THIS MEASURE AND TO EDUCATE THE ELECTORATE OF SAN FRANCISCO ABOUT THIS MEASURE'S NEGATIVE IMPACTS ON THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco values the economic, social and cultural contributions of immigrants; and,

WHEREAS, The San Francisco Board of Supervisors has affirmed through adopted legislation that all immigrants should be treated fairly and in a humane manner; [FILE NO. 13-93-28] and,

WHEREAS, San Francisco has experienced immigration from all continents of individuals who come to join their families, work and contribute to our City; and

WHEREAS, Numerous studies report that immigrants pay more in taxes than they receive in government services; and

WHEREAS, Denying access to essential health care and education does absolutely nothing to control immigration and may create a public health disaster for the state of California and result in a permanent underclass of poor and illiterate children;

WHEREAS, Using our schools, hospitals, and social service agencies as immigration checkpoints is anathema to core principles essential to the well-being of our communities; and

Supervisor Leal, Hsieh, Alioto, Bierman, Shelley, Migden, Kennedy, Hallinan, Kaufman, Maher, Conroy
BOARD OF SUPERVISORS

WHEREAS, The Proposition 187, Anti-Immigrant Initiative would create bureaucracies to verify immigration status of all individuals but which will likely result in discrimintion against those who "appear or sound" foreign.

WHEREAS, California law already requires local police departments to report to the INS those undocumented immigrants who are engaged in serious crime and furthermore, police departments will be hampered in their efforts to address crime in immigrant communities because immigrants will no longer report crimes to local police due to fears of being reported to the INS; and,

WHEREAS, the passage of this initiative will have a negative impact on San Francisco which is home to many recent immigrants from Central America, Mexico, Asia, the South Pacific, Russia and Ireland; now therefore be it,

RESOLVED, That the San Francisco Board of Supervisors reaffirms its opposition to Proposition 187, and reaffirms its opposition to such measures which unfairly target immigrants as the cause of economic and social ills, and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to join the Board of Supervisors and the Human Rights Commission in formally opposing Proposition 187, and to make every effort to inform and educate the electorate about the negative impact of the initiative on San Francisco.

Supervisor Leal, Hsieh, Alioto, Bierman, Shelley, Migden, Kennedy, Hallinan, Kaufman, Maher, Conroy
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP. 0 7 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Shelley

Absent: Supervisors Conroy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

SEP 30 1994

Date Approved

Mayor

File No.
60-94-13

FILE NO. 33-94-5 RESOLUTION NO. 808-94

(Appointment)

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

Resolved, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of San Francisco Redevelopment Agency pursuant to the provisions of Section 36 of Article 7 of the Community Redevelopment Act for the State of California.

Benny Yee, for the term to expire September 3, 1998, vice Leslie Schilling, term expiring September 3, 1994.

Mayor

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-94-5

SEP 29 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 07 1995

FILE NO. 1-94-39 RESOLUTION NO. 809-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, President, Board of Supervisors,
October 4 – 11 and 27 – 30;

Willie B. Kennedy, member, Board of Supervisors,
October 3 – 5;

Lucille Abrahamson, member, Human Rights Commission,
September 16 – 23;

William Breall, M.D., member, Retirement Board,
September 14 – 18;

Rebecca Castaneda, D.D.S., member, Health Commission,
November 19 – 26 and December 23 – January 2;

Carlota del Portillo, SF Unified School District,
August 29 – September 4;

Patricia E. Evans, M.D., member, Social Services Commission,
September 25 – 27 and October 29 – November 3;

Katheryn Fong, member, Human Rights Commission,
October 2 – 10;

Fran A. Streets, member, Library Commission,
October 3 – 10;

Thomas H. Gee, member, Library Commission,
September 18 – 20;

Frederick E. Jordan, member, Parking and Traffic Commission,
September 12 – 15;

Jeanette Lazam, member, Human Rights Commission,
September 13 – 18;

Calvin Louie, member, Human Rights Commission,
Septmeber 25 – 27;

James Haskell Mayo, II, member, Human Rights Commission,
September 16 – 19;

Joseph A. Medina, Chief of Fire,
October 3 – 10;

Patrick A. Murphy, President, Airports Commission,
September 20 – 24;

John Newlin, Executive Director,
September 15 – October 2;

Frank O'Neill, member, Port Commission,
September 16 – October 2;

Cynthia Choy Ong, member, Redevelopment Agency,
September 12 – 18;

Anthony Ribera, Chief of Police,
October 14 – 17;

Doris M. Ward, Assessor,
September 15 – 19;

Leland Yee, Ph.D, member, SF Unified School District,
September 14 – 16, 1994.

DOCUMENTS DEPT.
SEP 07 1995

Adopted on date of introduction
Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

SEP 30 1994

Date Approved

Frank M. Jordan
Mayor

File No.
1-94-39

FILE NO. 4-94-25 RESOLUTION NO. 810-94

[San Francisco Open Studios Artists Month]

DECLARING THE MONTH OF OCTOBER 1994 OPEN STUDIOS MONTH IN SAN FRANCISCO

WHEREAS, The cultural vitality of San Francisco is enhanced by the thousands of visual artists who work and live in the City; and

WHEREAS, Open Studios provides the City's artists an opportunity to show their work in a non-competitive environment that highlights their artistic and creative process; and

WHEREAS, The 1994 Open Studios celebrates its 19th year with a record breaking 715 artists, making it the largest visual arts event of its kind; and

WHEREAS, The public is invited to explore the workspaces of Open Studios artists for the month of October; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declare the month of October 1994 Open Studios Month in San Francisco.

///

SUPERVISOR KEVIN SHELLEY, Bierman

///

BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Shelley

Absent: Supervisors Conroy Hsieh Kaufman Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

SEP 30 1994

John L. Taylor
Clerk

File No.
4-94-25

SEP 30 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 07 1995

FILE NO. 7-93-14.2 RESOLUTION NO. 811-94

[MUNI CRIMES - DISTRICT ATTORNEY]

URGING THE DISTRICT ATTORNEY TO PRIORITIZE MUNI-RELATED CASES WHERE VIOLENT CRIMES OCCUR ON MUNI VEHICLES, AT TRANSFER POINTS, BUS STOPS, AND AT RAILWAY STATIONS.

WHEREAS, The Municipal Railway is used by hundreds of thousands of passengers daily, often serving as the main or sole source of transportation for San Franciscans; and,

WHEREAS, Crime on the Municipal Railway has become a major issue to riders fearing for their safety; and,

WHEREAS, There were 302 reported incidents of "trouble reports" on the Municipal Railway for the month of July, 1994; and,

WHEREAS, Penal Code Section 241.3 doubles the sentence for assault which is committed against transportation personnel or passengers; and,

GJ 9/13

WHEREAS, Penal Code Section 243.3 allows for the increase to a felony any battery with injury which occurs to a passenger or operator on a transit vehicle; and,

WHEREAS, It is critical to passenger and driver safety that violent crimes occurring in the MUNI system and at transfer points, bus stops or railway stations are prosecuted to the fullest extent of the law; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the District Attorney to prioritize MUNI-related cases where violent crimes occur on MUNI vehicles at transfer points, bus stops, or railway stations.

BOARD OF SUPERVISORS

Supervisor Conroy

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-93-14.2

SEP 30 1994
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 07 1995
SAN FRANCISCO

FILE NO. 7-93-14.4 RESOLUTION NO. 812-94

[POLICE RESPONSE TIMES ON MUNI]

GJ 9/13

URGING THE MAYOR TO URGE THE POLICE DEPARTMENT AND THE MUNICIPAL RAILWAY TO WORK TOGETHER AND REPORT TO THE BOARD OF SUPERVISORS ON THE STATUS OF EFFORTS TO IMPROVE THE RESPONSE TIMES TO CRIME INCIDENTS WHICH OCCUR ON THE MUNICIPAL RAILWAY.

WHEREAS, The Municipal Railway is used by hundreds of thousands of passengers daily, often serving as the main or sole source of transportation for San Franciscans; and,

WHEREAS, Crime on the Municipal Railway has become a major issue to riders fearing for their safety; and,

WHEREAS, There were 302 reported incidents of "trouble reports" on the Municipal Railway for the month of July, 1994; and,

WHEREAS, There is no direct means of communication between operators of Municipal Railway vehicles and the Police Department; and,

WHEREAS, The existing protocol of a Municipal Railway operator notifying the Police involves the operator contacting the Municipal Railway dispatch, the dispatch notifying the Police, and the Police notifying Police cars in the area of the bus; and,

WHEREAS, This system should be improved to reduce the number of people and the time involved in responding to an emergency; and,

WHEREAS, If and until this system is changed, the Police will need to step up efforts to quickly respond to Municipal Railway emergencies; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the Police Department and the Municipal Railway to work together and report to the Board of Supervisors on efforts to improve the response times to crime incidents which occur on the Municipal Railway.

GJ 9/13

Supervisor Conroy

DOCUMENTS DEPT.
SEP 07 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Shelley

Absent: Supervisors Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

SEP 30 1994

File No.
7-93-14.4

SEP 30 1994

Date Approved

Mayor

FILE NO. 7-93-14.5 RESOLUTION NO. 813-94

[MUNI SAFETY COMMUNICATIONS]

URGING THE MAYOR TO URGE THE MUNICIPAL RAILWAY AND THE POLICE DEPARTMENT TO WORK TOGETHER AND REPORT TO THE BOARD OF SUPERVISORS ON THE STATUS OF EFFORTS TO IMPROVE THE EMERGENCY COMMUNICATION SYSTEM ON THE MUNICIPAL RAILWAY.

WHEREAS, The Municipal Railway is used by hundreds of thousands of passengers daily, often serving as the main or sole source of transportation for San Franciscans; and,

WHEREAS, Crime on the Municipal Railway has become a major issue to riders fearing for their safety; and,

WHEREAS, There were 302 reported incidents of "trouble reports" on the Municipal Railway for the month of July, 1994; and,

WHEREAS, There is no direct means of communication between operators of Municipal Railway vehicles and the Police Department; and,

WHEREAS, The existing protocol of a Municipal Railway operator notifying the Police involves the operator contacting the Municipal Railway dispatch, the dispatch notifying the Police, and the Police notifying Police cars in the area of the bus; and,

WHEREAS, This system should be improved to reduce the number of people and the time involved in responding to an emergency; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor the Mayor to urge the Municipal Railway and the Police Department to work together to improve the emergency communication system on the Municipal Railway.

Supervisor Conroy

DOCUMENTS DEPT.
SEP 07 1995

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Shelley

Absent: Supervisors Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

SEP 30 1994
SEP 30 1994
Date Approved

Mayor

File No.
7-93-14.5

FILE NO. 7-93-14.6 RESOLUTION NO. 814-94

[MUNI SAFETY INFORMATION PROGRAM]

ENDORSING AND COMMENDING THE MUNICIPAL RAILWAY'S "KIDS RIDE SAFE ON MUNI" PROGRAM.

WHEREAS, The Municipal Railway is used by hundreds of thousands of passengers daily, often serving as the main or sole source of transportation for San Franciscans; and,

WHEREAS, Crime on the Municipal Railway has become a major issue to riders fearing for their safety; and,

WHEREAS, There were 302 reported incidents of "trouble reports" on the Municipal Railway for July, 1994; and,

WHEREAS, Since April of this year, the Municipal Railway has worked with the Police Department and the San Francisco Unified School District (SFUSD) to implement a "Kids Ride Safe on MUNI" campaign; and,

WHEREAS, This campaign is distributing "Kids Ride Safe on MUNI" brochures to over 100,000 students through the City's public and private schools and will be also publicized on over 900 "car cards" located within MUNI vehicles; and,

WHEREAS, These brochures and car cards will contain valuable information on how to have a safe and comfortable ride, including safety tips and advice about how to deal with a dangerous situation; now, therefore, be it

RESOLVED, That the Board of Supervisors endorses and commends the Municipal Railway's "Kids Ride Safe on MUNI" program.

Supervisor Conroy

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

SEP 30 1994
Date Approved

Mayor

File No.
7-93-14.6

DOCUMENTS DEPT.
SEP 07 1995

FILE NO. 7-93-14.7 RESOLUTION NO. 815-94

[MUNI COMMUNITY OUTREACH]

URGING THE MAYOR TO URGE THE MUNICIPAL RAILWAY TO PREPARE A PLAN TO COMBAT THE ONGOING PERCEPTION OF A CRIME-INFESTED PUBLIC TRANSPORTATION SYSTEM.

WHEREAS, The Municipal Railway is used by hundreds of thousands of passengers daily, often serving as the main or sole source of transportation for San Franciscans; and,

WHEREAS, Crime on the Municipal Railway has become a major issue to riders fearing for their safety; and,

WHEREAS, There were 302 reported incidents of "trouble reports" on the Municipal Railway for the month of July, 1994; and,

WHEREAS, The Municipal Railway, while trying in conjunction with the Police Department to combat crime on MUNI, is losing precious ridership due to the increase in crime-related incidents on the Municipal Railway; and,

WHEREAS, The City's General Fund is negatively impacted by the loss of ridership on the Municipal Railway, since the Municipal Railway is a "deficit operation" system with costs that must be eased by ridership fares; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the Municipal Railway to prepare a plan to combat the ongoing perception of a crime-infested public transportation system.

Supervisor Conroy

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Shelley

Absent: Supervisors Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

SEP 30 1994

File No.
7-93-14.7

Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 07 1995

FILE NO. 12-94-14.1 RESOLUTION NO. 816-94

[Domestic Partners]

CONDEMNING GOVERNOR WILSON FOR HIS VETO OF DOMESTIC PARTNERSHIP LEGISLATION.

WHEREAS, Assembly Bill 2810 (Katz) would have enabled all committed couples in the State of California to register as "domestic partners" and assume certain responsibilities and limited benefits; and

WHEREAS, Domestic partnership registration would have provided family visitation rights in the hospital, legal preference to administer each other's affairs should one partner become incapacitated, and the ability to use a standard legal form to will each other property; and

WHEREAS, These basic humanitarian rights are currently denied to committed but unmarried couples, no matter how long-standing their relationship; and

WHEREAS, The City and County of San Francisco strongly supported Assembly Bill 2810 as evidenced by Board Resolution No. 271-94, signed by the Mayor on April 5, 1994; and

WHEREAS, The State Assembly and Senate passed AB 2810, allowing for the domestic partner registration; and

WHEREAS, Governor Pete Wilson vetoed AB 2810 on September 11, 1994, ignoring the real life problems of unmarried couples, including low-and-middle-income seniors, and caring and committed lesbians and gay men; and

WHEREAS, In his veto message, Governor Wilson stated, "we need to strengthen, not weaken, the institution of marriage," which is insulting to the lesbian and gay community because of laws forbidding same-sex marriages; and

WHEREAS, By his action, Governor Wilson has callously denied basic human rights to committed, unmarried couples; now, therefore, be it

SUPERVISOR ANGELA ALIOTO, Leal, Bierman

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby condemns and denounces Governor Wilson for his veto of State domestic partners legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to Governor Pete Wilson, to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento.

SUPERVISOR ANGELA ALIOTO , Leal, Bierman

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 07 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Shelley

Absent: Supervisors Conroy Hsieh Kaufman Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

SEP 30 1994

Date Approved

Frank M. Jordan
Mayor

File No.
12-94-14.1

FILE NO. 12-94-31 9/13/94 Amendment of the Whole RESOLUTION NO. 817-94

[Opposing ACA 47]

OPPOSING ASSEMBLY CONSTITUTIONAL AMENDMENT 47 (ACA 47) WHICH WILL ELIMINATE MBE/WBE PROGRAMS RELATING TO THE OPERATION OF THE STATE'S SYSTEM OF PUBLIC EMPLOYMENT, PUBLIC EDUCATION AND PUBLIC CONTRACTING.

WHEREAS, ACA 47 will prohibit the State of California from providing for affirmative action in the operation of the State's system of public employment, public education or public contracting; and

WHEREAS, Minority- and women-owned businesses have historically and continue to face unique challenges especially concerning access to contracts, financing and bonding; and

WHEREAS, Successful minority- and women-owned businesses create jobs; now, therefore, be it

RESOLVED, That the City and County of San Francisco opposes ACA 47 and any future amendments to the California State Constitution or state statutes that would prohibit or further restrict the ability of public agencies to implement race- or gender-conscious programs in the areas of contracting, employment or education.

///

SUPERVISOR KEVIN SHELLEY, LEAL, MIGDEN, KENNEDY
ALIOTO, BIERMAN, HALLINAN, KAUFMAN

///

BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Conroy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

SEP 30 1994

Clerk

File No. 12-94-31

Date Approved

Mayor

DOCUMENTS DEPT.
SEP 07 1995

Amendment of the Whole
8/29/94

FILE NO. 21-93-2

RESOLUTION NO. 818-94

[Sewer Service Charge]

REVISING SCHEDULES OF SEWER SERVICE CHARGES TO BE PAID BY USERS FOR FISCAL YEAR 1994-1995 PURSUANT TO PART II, CHAPTER X, ARTICLES 4.1 AND 4.2, OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE) AND BOARD OF SUPERVISORS RESOLUTION NO. 540-94, REGARDING RATE REDUCTIONS FOR LOW INCOME RESIDENTIAL UNITS; PROVIDING FOR A SEVERABILITY CLAUSE.

WHEREAS, In order to qualify for Federal and State grant assistance and in accordance with the provisions of Board of Supervisors Resolution No. 656-92, adopted August 4, 1992, providing for the issuance of sewer revenue bonds, the City and County must establish sewer service charges which will produce sufficient revenue to meet the cost of operation and maintenance, replacement of equipment and structures, and debt service of the sewerage system; and

WHEREAS, By adopting Resolution No. 540-94 on June 27, 1994, the Board of Supervisors adopted and imposed schedules of sewer service charges to be paid by users for Fiscal Year 1994-1995 pursuant to Part II, Chapter X, Articles 4.1 and 4.2, of the San Francisco Municipal Code (Public Works Code); and

WHEREAS, Federal laws that require each sewer system discharger to pay charges proportionately to his or her use of the system provide an exception to this requirement that would allow the

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City and County to charge reduced rates for residences designated as low income; and

WHEREAS, Schedules B and C of Resolution No. 540-94 provide rates to be charged for sewer services provided to boarding houses, motels or hotels as defined in the City Planning Code; and

WHEREAS, The Board of Supervisors desires to provide reduced sewer service charge rates for boarding houses, motels and hotels that are participating in the Community House Program as certified and operated by the Department of Social Services for the benefit of low-income general assistance recipients and homeless persons; and

WHEREAS, The Tenderlion Housing Clinic has been awarded a contract by the Department of Social Services to implement the Community House Program as a demonstration project, and thereby provide low cost housing through a participating residential hotel and several essential human services including on-site meals, case management, and medical and psychological support programs; and

WHEREAS, A reduction in the sewer service charges as provided for herein would enable the Community House to offer the lowest rent rates to its members, thus providing these low income and homeless persons with safe and secure housing, comprehensive nutrition and social support services, and increasing their disposable personal incomes within the limitations of General Assistance allotments; and

WHEREAS, These proposed revisions of the Sewer Service Rate Schedule adopted pursuant to Resolution No. 540-94, as stated herein, are exempt from environmental review requirements in

DOCUMENTS DEPT.
SEP 07 1995

accordance with Public Resources Code §21080(b)(8); now, therefore, be it

RESOLVED, The Board of Supervisors supports innovative and comprehensive solutions that address the housing and social support needs of homeless persons and has determined that a reduction in sewer rate charges for low income and homeless participants in the Community House Program is necessary to achieve success; and, be it

FURTHER RESOLVED, For purposes of calculating and imposing sewer service charges in accordance with Part II, Chapter X, Articles 4.1 and 4.2, of the San Francisco Municipal Code (Public Works Code) and Resolution No. 540-94, sewer services rates set forth in Schedule B of Resolution No. 540-94 and in Schedule C of Resolution No. 540-94, applicable to water consumption for each certified tenant unit, as calculated by the Department of Public Works, in boarding houses, motels and hotels that are participating in the Community House Program certified and operated by the Department of Social Services for the benefit of homeless and low income general assistance recipients, shall be reduced by a factor of 50 percent; and, be it

FURTHER RESOLVED, That all other provisions of Resolution No. 540-94 shall continue to be in full force and effect; and, be it

FURTHER RESOLVED, That this resolution shall take effect immediately upon signature by the Mayor, and that the provision set forth herein shall be used in conjunction with meter readings made

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on or after July 1, 1994, or as soon thereafter as possible; and, be it

FURTHER RESOLVED, That if any section, subsection, subdivision, paragraph, sentence, clause or phrase of this resolution or any part hereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this resolution or any part hereof. The Board of Supervisors hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more section, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional or invalid or ineffective.

RECOMMENDED:

By: _____
RUDOLF NOTHENBERG
Chief Administrative Officer

CONCURRED:

By: _____
EDWARD HARRINGTON
Controller

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

SEP 30 1994
SEP 30 1994
Date Approved

Mayor

File No.
21-93-2

DOCUMENTS DEPT.
SEP 07 1995

FILE NO. 60-94-9.1 RESOLUTION NO. 819-94

[Oppose - California Uniform Tobacco Control Act]]

OPPOSING THE CALIFORNIA UNIFORM TOBACCO CONTROL ACT (PROPOSITION 188).

WHEREAS, Tobacco use is responsible for the death of over 400,000 people every year and is the number one cause of death in the United States; and

WHEREAS, Environmental Tobacco Smoke (ETS), or secondhand smoke has been categorized as a cancer causing substance by the Environmental Protection Agency, and exposure to ETS kills an estimated 40,000 persons every year; and

WHEREAS, The State of California as well as many counties and municipalities conduct aggressive public education campaigns to discourage tobacco use, particularly among children; and

WHEREAS, San Francisco passed a smoking control ordinance in November 1993 which bans smoking in workplaces and restaurants in order to protect people against exposure to ETS; and

WHEREAS, Proposition 188 mistitled the "California Uniform Tobacco Control Act" would repeal the local smoking control ordinance passed in San Francisco and replace it with a statewide law which could permit smoking in every restaurant and workplace in the State; and

WHEREAS, Over 60% of the population of California lives in cities and counties which have tougher tobacco controls than contained in Proposition 188, and would suffer reduced protections from ETS if Proposition 188 passes; and

WHEREAS, Proposition 188 is being sponsored by Philip Morris, the largest cigarette manufacturer company in the world; and

WHEREAS, Proposition 188 prohibits local governments from ever passing any tobacco control legislation in the future and prohibits community organizations from monitoring the illegal sale of cigarettes to minors through tobacco purchase surveys or "sting" operations utilizing minors attempting to purchase tobacco; and

WHEREAS, The ventilation standard proposed in Proposition 188 for application to indoor smoking will remove the odor of smoke from the air, but not the cancer causing substances which pose a threat to public health; now, therefore, be it

SUPERVISOR ANGELA ALIOTO, LEAL, BIERMAN, SHELLEY

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors hereby opposes the California Uniform Tobacco Control Act (Proposition 188); and, be it

FURTHER RESOLVED, That the City and County of San Francisco will take immediate steps to inform the residents of the negative impact of Proposition 188 on the community.

SUPERVISOR ANGELA ALIOTO, LEAL, BIERMAN, SHELLEY

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 07 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Shelley

Absent: Supervisors Conroy Hsieh Kaufman Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

SEP 30 1994
Date Approved

Frank M. Jordan
Mayor

File No.
60-94-9.1

As amended in committee
September 14, 1994.

FILE NO. 64-94-5

RESOLUTION NO. 820-94

[Leasing of Vacant Caltrans Property]

URGING THE MAYOR TO PURSUE LEASING OF VACANT CALTRANS PROPERTY FOR $1.00 PER MONTH FOR HOMELESS ~~SHELTER OR HOUSING~~ related services and programs as allowed under Senate Bill 120.

alr
9/14

WHEREAS, San Francisco is unable to house or shelter the thousands of homeless people seeking shelter in existing shelter or low-income housing; and,

WHEREAS, Senate Bill 120 was passed into law as emergency legislation on October 2, 1993 as Section 104.17 of Chapter 750 of the California Streets and Highways Code to enable vacant Caltrans property to be utilized for providing homeless shelter and other homeless services; and,

WHEREAS, This law authorizes "property acquired for highway purposes, in San Francisco" to be leased to the City for $1.00 per month plus an annual administrative fee of $500 for the City to provide such services; and,

WHEREAS, Caltrans owns numerous vacant buildings in San Francisco which could be utilized by San Francisco under this legislation; and,

WHEREAS, Vacant property located at 66 Berry Street is owned by Caltrans, having been purchased for highway expansion that is no longer planned, and is a property as described in Chapter 750, Section 104.16; and,

WHEREAS, The Mayor requested state legislation to help San Francisco provide shelter, and endorsed Senate Bill 120 last year,

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SUPERVISOR BIERMAN, Alioto, HSIEH

02/08/94
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PAGE 1

BOARD OF SUPERVISORS

and now could initiate action under this law to lease 66 Berry Street for $1.00 per month, thus providing shelter or housing for numerous homeless people at little cost to the City; and,

WHEREAS, There are numerous other vacant Caltrans properties suitable under this legislation and which could be identified and utilized under Chapter 750, Section 104.16 to provide homeless services at little cost; and,

WHEREAS, The Mayor and Homeless Coordinator have been requested by homeless people and homeless advocates to pursue utilizing 66 Berry and other vacant Caltrans property for homeless services; and,

WHEREAS, These requests have been denied or ignored and no action has been taken by the City to utilize vacant Caltrans property for homeless services; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to request from Caltrans a list of all vacant property owned by Caltrans in San Fransciso; and, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to formally request the lease of any property which may be covered under Chapter 750, Section 104.16 of the California Streets and Highways Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to initiate a formal request for use of 66 Berry Street at the cost of $1.00 per month as stipulated in Chapter 750 of the California Streets and Highways Code.

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SUPERVISOR BIERMAN

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BOARD OF SUPERVISORS

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SEP 07 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

SEP 30 1994
Date Approved

Frank M. Jordan
Mayor

File No.
64-94-5

FILE NO. 93-94-27 RESOLUTION NO. 821-94

(Memorandum of Understanding)

RATIFYING A MEMORANDUM OF UNDERSTANDING COVERING EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO REPRESENTED BY THE SERVICE EMPLOYEES INTERNATIONAL UNION, AFL-CIO, LOCALS 250, 535 AND 790 FOR THE PERIOD MAY 24, 1993 THROUGH JUNE 30, 1997.

WHEREAS, The City and County of San Francisco pursuant to Charter sections 8.409 et seq., and State law has met and conferred with the Service Employees International Union, AFL-CIO, Locals 250, 535 and 790 regarding compensation and other terms and conditions of employment; and

WHEREAS, Said meeting and conferring by the Employee Relations Division resulted in impasse which was submitted to a panel of arbitrators pursuant to Charter sections 8.409 et seq. and

WHEREAS, the panel of arbitrators accepted the union's last best package offer of settlement; and

WHEREAS, the arbitrator's award was appealed to the Board of Supervisors and the Board of Supervisors failed to override the award; and

WHEREAS, litigation was initiated by the City and Civil Service Commission to overturn the arbitrator's award; and

WHEREAS, with the exception of certain Civil Service jurisdictional matters, the parties have reached agreement on a new memorandum of understanding that substantially amends the arbitrators award; and

WHEREAS, In order for the administrative provisions of the memorandum of understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify the memorandum of understanding; and therefore, be it

RESOLVED, That with the exception of those matters challenged as within the jurisdiction of the Civil Service Commission pursuant to Charter Section 8.409-3, which remain subject to pending litigation in Superior Court No. 952-551, the Board of Supervisors does hereby ratify the memorandum of understanding for employees of the City and County of San Francisco represented by the Service Employees International Union, AFL-CIO, Locals 250, 535 and 790 for the period May 24, 1993 through June 30, 1997. A copy of the memorandum of understanding, as well as the earlier award by the arbitration panel, are on file in the office of the Board of Supervisors.

39441

DOCUMENTS DEPT.
SEP 07 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Shelley

Absent: Supervisors Conroy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

SEP 30 1994
Date Approved

File No.
93-94-29

Frank M. Jordan
Mayor

FILE NO. 176-94-7 RESOLUTION NO. 822-94

[SAFEWAY STORE]

URGING THE SAFEWAY STORE LOCATED AT 1818 OCEAN AVENUE TO RECONSIDER ITS DECISION TO CLOSE THE STORE AND WORK WITH THE COMMUNITY TO IMPROVE THEIR MERCHANDISING.

WHEREAS, Safeway operates a franchise by the City and County of San Francisco by way of a business license; and

WHEREAS, The Safeway Store located at 1818 Ocean Avenue has been at that location for approximately ten years and is due to close on October 8, 1994; and

WHEREAS, A substantial population in the OMI and Lakeview areas are serviced by Safeway; and

WHEREAS, Safeway has a responsibility to all people in the City and County of San Francisco; and

WHEREAS, If Safeway is losing profits, working with the community to improve their merchandising will assist them in becoming more profitable; and

WHEREAS, The closing of this store will negatively impact the entire neighborhood by denying the community services that Safeway has provided for the last ten years; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Safeway Store located at 1818 Ocean Avenue to reconsider its decision to close the store and work with the community to improve their merchandising.

SUPERVISORS KENNEDY, Bierman, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Shelley

Absent: Supervisors Conroy Hsieh Kaufman Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

SEP 30 1994
Date Approved

Mayor

File No.
176-94-7

DOCUMENTS DEPT.
SEP 07 1995
SAN FRANCISCO

Amended in Board 9/12/94

FILE NO. 217-94-5.1 RESOLUTION NO. 823-94

[Senior Services Task Force Plan]

SUPPORTING THE CONCEPTS IN THE PLAN OF THE SENIOR SERVICES TASK FORCE AND DIRECTING THE COMMISSION ON AGING TO REPORT TO THE BOARD OF SUPERVISORS AND THE MAYOR EVERY SIX MONTHS ON THE PROGRESS OF THE CITY IN IMPLEMENTING THE PLAN.

WHEREAS, The 21-member San Francisco Senior Services Plan Task Force, created by the Board of Supervisors in 1992 and including 7 City Departments providing services to seniors, has developed a Strategic Plan for the future; and

WHEREAS, The Senior Services Plan Task Force has convened a series of public hearings in five neighborhoods and will appear before 7 City Commissions; and

WHEREAS, The planning process was a collaborative effort with seniors, service providers advocates, and City Departments to assure older San Franciscans will have access to a continuum of services; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the concepts contained within the proposed Plan which will promote and work towards an integrated, coordinated, consumer-oriented system of senior services; and be it

FURTHER RESOLVED, That the Board of Supervisors directs the Commission on Aging to review and monitor the implementation of the Senior Services Task Force Plan, and that the Commission on Aging submit a written report to the Board of Supervisors and the Mayor on April 1, 1995, and every six months thereafter, reviewing and analyzing the progress of the City in implementing the Senior Services Task Force Plan.

SUPERVISORS SHELLEY, KENNEDY, CONROY, MIGDEN, MAHER, HSIEH, KAUFMAN, LEAL HALLINAN, BIERMAN Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Shelley

Absent: Supervisors Conroy Hsieh Kaufman Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 217-94-5.1

SEP 30 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 07 1995

FILE NO. 244-94-17 RESOLUTION NO. 824-94

[Presidio Golf Course]

9/19/94
ejp

OPPOSING THE ARMY'S PLAN TO KEEP THE PRESIDIO GOLF COURSE AND THE REVENUE IT GENERATES AFTER THE PRESIDIO TRANSITIONS TO THE NATIONAL PARK SERVICE AND URGING THE ARMY AND THE PARK SERVICE TO RELEASE TO THE PUBLIC THE TRANSITION AGREEMENT.

WHEREAS, On October 1, 1994 the Presidio will be transferred from the Army to the National Park Service; and

WHEREAS, The Sixth Army headquarters will remain as a tenant at the Presidio providing the park with its fair share of operating costs and public safety resources during the transition; and

WHEREAS, As announced, this tenancy generally appears to be beneficial to the Presidio, the taxpayers, the Army, the National Park Service and the City and County of San Francisco; and

WHEREAS, Throughout the four year park planning process and in the Draft Management Plan for the Presidio, the public was assured that the golf course would become a public golf course and its revenues would be used to support the preservation and rehabilitation of the Presidio's natural, historic, scenic and recreational resources; and

WHEREAS, The Army has negotiated to keep the Presidio golf course and the $700,000 in revenue it generates each year to be used for the Army's "Morale Welfare and Recreation" fund; and

WHEREAS, This fund will benefit uniformed Army headquarters personnel; and

WHEREAS, Only a token percentage of the golf course revenues will be used for rehabilitation of the Presidio; and

WHEREAS, Public use of the golf course will be severely limited for a five year period; and

WHEREAS, The announced lease agreement has not yet been written and

9/19/94
ejp

signed; and

WHEREAS, The public has expressed opposition to the golf course agreement; and

WHEREAS, Returning the golf course to the National Park Service would allow the public full access to the course as well as generate substantial income for the upkeep and operation of the park for the public; and

WHEREAS, The terms of the agreement related to the transfer of the Presidio between the Army and the Park Service have remained private; now, therefore, be it

RESOLVED, That the City and County of San Francisco opposes the Army's plan to retain the Presidio golf course in contradiction to the public's expectation that the golf course would become fully public on or about October 1, 1994 and urges the Army and the Park Service to release to the public the transition agreement; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to the San Francisco Congressional Representatives, Senator Dianne Feinstein, Senator Barbara Boxer, the Secretary of the Interior, Bruce Babbitt, and the Secretary of the Army, Togo West, with the request that the golf course agreement be renegotiated to achieve the objectives of this resolution.

DOCUMENTS DEPT.
SEP 07 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Shelley

Absent: Supervisors Conroy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco.

John L. Taylor
Clerk

SEP 30 1994

Date Approved

Frank M. Jordan
Mayor

File No.
244-94-17

FILE NO. 92-94-15.1 RESOLUTION NO. 825-94

[Appointment]

APPOINTING MEMBER TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.12 through 2B.19.

Elizabeth Ann McQuiston (Seat No. 21012 - Alternate/Hearing Officer Board #2), for term ending September 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-15.1

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

FILE NO. 92-94-39 RESOLUTION NO. 826-94

[Appointments]

APPOINTING MEMBERS TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Assessment Appeals Board #1, pursuant to the provisions of the Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.12 through 2B.19.

Samuel Martinez (Seat No. 21010 - Regular Member Board #1), for term ending September 30, 1997.

Robert Reece (Seat No. 21005 - Alternate Member/Hearing Officer Board #1), for term ending September 30, 1997.

Ermelinda Trevino (Seat No. 21006 - Alternate Member/Hearing Officer Board #1), for term ending September 30, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-39

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

FILE NO. 92-94-46 RESOLUTION NO. 827-94

[Appointments]

APPOINTING MEMBERS TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Assessment Appeals Board, pursuant to the provisions of the Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.12 through 2B.19; and Board of Supervisors Resolution No. 773-84 for terms specified.

Owen Brady, (Alternate/Hearing Officer) for term ending September 30, 1997.

Hayes D. Miles, (Alternate Member/Hearing Officer) September 30, 1996.

John McGary, (Alternate Member/Hearing Officer), for term ending September 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-46

OCT 7 1994
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

FILE NO. 146-94-22 RESOLUTION NO. 828-94

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO APPLY FOR, ACCEPT, AND EXPEND A GRANT ALLOCATION OF $9,404,875 FOR FISCAL YEAR 1994-95 FUNDING FROM STATE DEPARTMENT OF HEALTH SERVICES FOR CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR MEDICAL SERVICES TO INDIGENT PERSONS, PROFESSIONAL SERVICES, MEDICAL SERVICES CONTRACTS, MATERIALS AND SUPPLIES, FACILITIES RENTAL, PERSONAL SERVICES, AND INDIRECT COSTS IN THE AMOUNT OF $134,544, BASED ON 1.658646% OF COUNTY HOSPITAL AND OTHER HEALTH SERVICES CHIP ALLOCATIONS.

WHEREAS, the State of California passed the Tobacco Tax and Health Protection Act of 1988 (Proposition 99) and its implementing legislation including Assembly Bill 75 (Isenberg), Assembly Bill 99 (Isenberg), and Assembly Bill 816 (Isenberg); and

WHEREAS, this act and legislation makes monies available to counties to reimburse hospitals, physicians, and other providers for uncompensated care cost, for making capital improvements, and for implementing data systems; and

WHEREAS, these funds have been anticipated and are reflected in the FY 1994/95 Annual Appropriation Ordinance; and

WHEREAS, a significant part of this funding is to implement the California Healthcare for Indigents Program (CHIP) with its attendant funding; and

WHEREAS, a percentage of these CHIP funds are allowed for administrative and indirect costs; and

BOARD OF SUPERVISORS Supervisor Alioto

WHEREAS, receipt of such funding requires a written application from the County Board of Supervisors along with the provision of a number of assurances concerning use of such funds; and

WHEREAS, receipt of such funds will begin following approval of the application by the State and authorization by the County Board of Supervisors and the Mayor to accept and expend such funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Health to apply for, accept, and expend a grant allocation of $9,404,875 for Fiscal Year 1994-95 funding from State Department of Health Services for California Healthcare For Indigents Program (CHIP) funds which includes indirect costs in the amount of $134,544 based on 1.658646.% of County Hospital and Other Health Services CHIP allocations, as set forth in Board of Supervisors' file number 146-94-22 and incorporated herein by reference.

RECOMMENDED:

Sandra R. Hernandez, M.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By
5/20/94

Teresa Serata
Mayor's Office

Public Health
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal
Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-94-22

OCT 7 1994
Date Approved

Mayor

FILE NO. 1-94-40 RESOLUTION NO. 829-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, President, Board of Supervisors,
October 4 – 12;
J. Stanley, Mattison, Vice President, Airports Commission,
October 5 – 9;
Edwin Lee, Director, Human Rights Commission,
September 27 – October 6, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-40

OCT 7 1994
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 21 1994

FILE NO. 4-94-26 RESOLUTION NO. 830-94

[Gerry Adams Day]

PROCLAIMING OCTOBER 5, 1994 AS "GERRY ADAMS DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco and its citizens have a long history of supporting civil and human rights, and desire to see all people live in justice and peace; and

WHEREAS, The people of northeast Ireland have suffered the hardships of war for more than 25 years; and

WHEREAS, Gerry Adams, the president of the political party Sinn Fein has been at the forefront in the cause of achieving a just and lasting peace in Ireland; and

WHEREAS, Gerry Adams is an author of the Irish Peace Initiative, which has led to the current peace process in Ireland; and

WHEREAS, He has remained committed to his vision of a just, peaceful democracy being established in Ireland; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby welcomes Gerry Adams to the Bay Area by proclaiming October 5, 1994 as "Gerry Adams Day" in the City and County of San Francisco California.

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SUPERVISOR KEVIN SHELLEY, MIGDEN, BIERMAN, LEAL

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BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Conroy Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-94-26

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

FILE NO. 4-94-29 RESOLUTION NO. 831-94

[Enola Maxwell and Potrero Hill Neighborhood House Week]

DECLARING THE WEEK OF OCTOBER 2 - 9, 1994 "ENOLA MAXWELL AND POTRERO HILL NEIGHBORHOOD HOUSE WEEK."

WHEREAS, Enola Maxwell has since 1972 been the Executive Director of the Potrero Hill Neighborhood House, which is the location for numerous community programs, including the Omega Boys Club, the Potrero Hill Girls Club, the Multi-Ethnic Theater and the Substance Abuse Prevention Program; and

WHEREAS, Enola Maxwell is an outspoken advocate for youth and guides them into education as the way out of poverty and the drug scene; and

WHEREAS, Enola Maxwell is dedicated to justice and equality, is the recipient of numerous awards, has been honored by all segments of the city's population as well as elected officials on city, state and national levels; and

WHEREAS, Enola Maxwell will be celebrating her 75th birthday on October 8; now, therefore, be it

RESOLVED, That the Board of Supervisors declares the week of October 2 through 9, 1994, "Enola Maxwell and Potrero Hill Neighborhood House Week."

BOARD OF SUPERVISORS SUPERVISORS HALLINAN, ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-94-29

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

FILE NO. 6-94-56 RESOLUTION NO. 832-94

[Health Care Workers Local 250]

CONGRATULATING AND HONORING HEALTH CARE WORKERS UNION LOCAL 250 ON THE OCCASION OF ITS 60TH ANNIVERSARY.

WHEREAS, Health Care Workers Local 250 (Local 250) dates its origin from September 13, 1934, when it was first chartered by the American Federation of Labor as a national union; and

WHEREAS, The union - originally organized by porters, orderlies and kitchen helpers at San Francisco General Hospital - was the first labor organization in America to represent health care workers; and

WHEREAS, Since that founding 60 years ago, Local 250 has succeeded mightily in fighting for its future and in winning ever better wages, benefits and working conditions for its members; and

WHEREAS, Over this same period, Local 250 has held high hope to all Northern California health care workers by its steadfast dedication and commitment to organizing the unorganized in hospitals, nursing and retirement homes, ambulance companies, and the homecare industry; and

WHEREAS, Local 250 today represents more than 33,000 hard working, devoted and caring employees who work at nearly 300 health care worksites all across Northern California; and

WHEREAS, Local 250 has always been in the forefront in advancing the causes, interests and concerns of all working women and men; and

WHEREAS, Local 250 through its vigorous and forward looking rank-and-file leadership has gained the high recognition, respect and appreciation of labor unions and their members everywhere; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby congratulates and honors Health Care Workers Union Local 250 on the occasion of the union's 60th Anniversary and for its exemplary record of leadership and, further, that Local 250 be extended best wishes for continued success in all its future campaigns, struggles and endeavors.

SUPERVISOR ANGELA ALIOTO, Bierman, Shelley, Kennedy, Leal

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-94-56

OCT 7 1994
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

FILE NO. 6-94-57 RESOLUTION NO. 833-94

[Commending Landis Whistler]

COMMENDING NEIGHBORHOOD ACTIVIST, LANDIS WHISTLER, FOR HIS MANY YEARS OF DEDICATION AND SERVICE TO THE COMMUNITY.

WHEREAS, **Landis Whistler**, a longtime Sunset District resident, has tirelessly worked to improve and maintain the quality of life for all of us in San Francisco; and

WHEREAS, **Landis Whistler** has championed campaigns to save libraries, advocated for tenants' rights, and fought to ensure safety for seniors; and

WHEREAS, **Landis Whistler** founded "Library - The Neighborhoods Together" an organization dedicated to increasing awareness to the various issues and concerns affecting the libraries; and

WHEREAS, As President and Chairman of the Stonestown Tenants Association and as a member of the San Francisco Tenants Network, **Landis Whistler** has worked selflessly on issues such as rent increases, vacancy control, and rent control; and

WHEREAS, As director of the Senior Action Network, **Landis Whistler** has helped to protect the safety of seniors on our city streets by lobbying for increased enforcement of traffic laws and increased crosswalk time allowances for people to cross streets before traffic lights change; now, therefore, be it

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SUPERVISOR KEVIN SHELLEY, BIERMAN

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BOARD OF SUPERVISORS

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RESOLVED, That the San Francisco Board of Supervisors commends **Landis Whistler** for his countless years of invaluable service and dedication to the City and County of San Francisco.

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SUPERVISOR KEVIN SHELLEY, BIERMAN

///

BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
OCT 21 1994

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-57

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-58 **RESOLUTION NO.** 834-94

[Scott R. Miller]

POSTHUMOUSLY COMMENDING SCOTT R. MILLER FOR HIS LIFELONG ACTIVIST COMMITMENT TO THE FIGHT AGAINST AIDS AND URGING HIS HONOR, THE MAYOR, TO DECLARE SEPTEMBER 25, 1994 "SCOTT R. MILLER DAY" IN SAN FRANCISCO.

WHEREAS, Scott R. Miller was a committed activist in the fight against HIV who contributed a great deal to the City and County of San Francisco during his tragically short lifetime; and

WHEREAS, Scott began his activism when he became a member of Bay Area Young Positives (BAY Positives), a organization which provides support and counseling to young people with HIV disease, eventually becoming President of BAY Positives' Board of Directors; and

WHEREAS, Scott's vision to see BAY Positives become a peer-run emotional support program for HIV positive youong people has become a reality, thanks to Scott's passion and dedication; and

WHEREAS, Scott became very active in organizations serving young people with HIV disease, working to educate the public, specifically targeting high school students, about HIV prevention and living with HIV; and

WHEREAS, In 1992, Scott became a volunteer with YouthWave, providing educational information to high school students through out t he State of California; and

WHEREAS, From 1992 to 1993, Scott served with distinction on the Mayor's HIV Health Services Planning Council, representing young people infected with HIV; and

WHEREAS, Through Scott's hard work, the HIV positive youth community has become a visible and strong force in the fight against HIV and AIDS; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco posthumously commends Scott R. Miller for his lifelong commitment to the fight against AIDS, and hereby urges his Honor, the Mayor to declare September 25, 1994 "Scott R. Miller Day" in San Francisco.

SUPERVISOR ANGELA ALIOTO, Leal, MIGDEN, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-58

OCT 7 1994
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

FILE NO. 6-94-62 RESOLUTION NO. 835-94

[Leonard A. Simpson Day]

Commending Dr. Leonard A. Simpson, M.D., for his outstanding leadership, contributions, and support of direct action in the fight against AIDS which is being recognized by the Treatment Issues Committee of ACT-UP Golden Gate, and designating October 9, 1994 as Leonard A. Simpson Day in San Francisco

Whereas, Dr. Leonard A. Simpson, M.D., has been an extraordinary leader in San Francisco's health community in fighting AIDS and HIV; and

Whereas, Leonard Simpson has been vocal in his support for sound health policies responding to this epidemic and a strong opponent of reactionary policies which are based on political rather than health reasons; and

Whereas, Leonard Simpson has brought a strong social consciousness to the medical community in terms of his personal commitment to these issues, as well as working as a Shanti volunteer and moving up to become Chairman of Shanti's Board during important, yet difficult times; and

Whereas, Leonard Simpson been unafraid to support direct action and non-violent social change, as provided by the Treatment Issues Committee of ACT-UP Golden Gate in support of speeding drug approval processes, evaluating clinical trial design and expanding patient access to HIV Treatments; and

Whereas, Leonard Simpson is a past President of the Bay Area Physicians for Human Rights and continues to serve on its board as well as the board of the American Association of Physicians for Human Rights; and

Whereas, The Treatment Issues Committee of ACT-UP is honoring Dr. Leonard A. Simpson, M.D. at a benefit in the memory of Andrew Zysman; now, therefore, be it

Resolved, That the Board of Supervisors commends and congratulates Dr. Leonard A. Simpson, M.D., for his incredible leadership and personal involvement in fighting AIDS and promoting needed AIDS activism; and be it

Further Resolved, That in recognition of his achievements the San Francisco Board of Supervisors declares October 9, 1994 as Leonard A. Simpson Day in San Francisco.

BOARD OF SUPERVISORS LEAL

Adopted on date of introduction
Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-94-62

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO
LIBRARY

FILE NO. 13-94-19 RESOLUTION NO. 836-94

[TELECOMMUNICATIONS, S 1822]

URGING THE SENATE TO ADOPT THE AMENDMENTS TO S 1822 AS PROPOSED BY THE LOCAL GOVERNMENT COALITION WHICH INCLUDES THE NATIONAL LEAGUE OF CITIES, THE NATIONAL ASSOCIATION OF TELECOMMUNICATIONS OFFICERS & ADVISORS (NATOA), THE NATIONAL ASSOCIATION OF GOVERNORS, THE NATIONAL ASSOCIATION OF COUNTIES AND THE NATIONAL COUNCIL OF MAYORS, AMONG OTHERS.

WHEREAS, Congress is currently seriously considering legislation to construct as new telecommunications infrastructure-the so-called information superhighway; and,

WHEREAS, This infrastructure is the foundation which will enable the private sector to begin building the information superhighway, which has been described as a vast electronic network capable of delivering information, services, and entertainment to virtually everyone in the community; and,

WHEREAS, The House of Representatives has already passed and sent to the Senate HR 3626, the National Communications Competition and Information Infrastructure Act of 1994; and,

WHEREAS, HR 3626 limits local regulatory and franchising authority regarding telephone companies that enter into cable television programming, and narrows cable television franchising and regulatory authority; and,

WHEREAS, S 1822, the Communications Act of 1994 is currently in the Senate, sponsored by Senator Ernest F. Hollings, and Ranking Republican Senator John C. Danforth; and,

WHEREAS, Under enormous pressure from regional phone companies, the Senate Commerce, Science and Transportation Committee is drafting a new version of S 1822; and,

WHEREAS, The City and County of San Francisco has compelling interests to insure public safety, protect public access, regulate use of public right-of-ways and obtain fair compensation for the use of and impact to public streets; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Senate to adopt amendments to S 1822 as proposed by the Local Government Coalition which includes the National League of Cities, the National Association of Telecommunications Officers & Advisors (NATOA), the National Association of Governors, the National Association of Counties and the National Council of Mayors, among others.

SUPERVISOR KENNEDY

DOCUMENTS DEPT.
OCT 21 1994

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal
Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-19

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-94-29 RESOLUTION NO. 837-94

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES FOR 25 VAN NESS AVENUE CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Real Estate Department has sought and received a formal bid from a San Francisco security firm and wishes to contract for janitorial services; and

WHEREAS, The Controller certified that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Real Estate Department may contract for janitorial services for October 1, 1994 to September 30, 1995.

RECOMMENDED:

Director of Property

(REAL ESTATE)

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-94-29

OCT 7 1994

Date Approved

Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

FILE NO. 25-94-30 RESOLUTION NO. 838-94

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT AIRPORT INFORMATION BOOTH PROGRAM FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THIS PROGRAM THAN IF WORK WAS PERFORMED BY CITY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on August 5, 1994, that the services involved in the management and operation of an Airport Information Booth Program, for a period of one year effective upon approval of this Board, at San Francisco International Airport, can be performed by Polaris Research and Development at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-30

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994

FILE NO. 25-94-31 RESOLUTION NO. 839-94

(CONTRACTING FOR CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES FOR THE PORT OF SAN FRANCISCO CAN BE PRACTICALLY PERFORMED BY A PRIVATE CONTRACTOR AT LOWER COST THAN BY CITY AND COUNTY EMPLOYEES

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed at a lower cost than similar work by City and County employees; and

WHEREAS, the San Francisco Port Commission has contracted for security services since 1976 and wishes to continue contracting for services; and

WHEREAS, the Controller certified on August 29 and March 2, 1994 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and authorizes the San Francisco Port Commission to continue its contract for security services during fiscal year 1994/95; and, be it

FURTHER RESOLVED, that the San Francisco Port Commission be authorized to contract for private security service at facilities operated by the Port of San Francisco.

Port of San Francisco
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-31

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

FILE NO. 38-94-13 RESOLUTION NO. 840-94

(ACCEPTANCE OF GIFTS)

ACCEPTING A GIFT VALUED AT $350,000 FOR IMPROVEMENTS TO UNITED NATIONS PLAZA

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

- From the San Francisco Foundation, a gift of a United Nations 50th Anniversary Commemorative Installation at United Nations Plaza, valued at $350,000, a project that has been reviewed and approved by the Civic Design Review Committee of the Art Commission.

BOARD OF SUPERVISORS Supervisor Alioto
Chief Administrative Officer

CC

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-94-13

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994

FILE NO. 48-94-17 RESOLUTION NO. 841-94

RO#94041

(SETTLEMENT OF UNLITIGATED CLAIM)

AUTHORIZING SETTLEMENT OF UNLITIGATED CLAIM OF WORLD SAVINGS & LOAN ASSOCIATION, IN THE SUM OF $756,922.39 (CONSISTING OF $607,555.40 IN TAX REFUNDS AND $149,366.99 IN INTEREST) TO BE PAID IN FOUR EQUAL ANNUAL INSTALLMENTS.

WHEREAS, World Savings has filed a claim against the City and County of San Francisco for refund of business/payroll taxes;

WHEREAS, the Tax Collector has recommended the settlement of said claim by payment of a total of $756,922.39;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim for refund of business/payroll taxes by the payment of $756,922.39 (consisting of $607,555.40 in tax refunds and $149,366.99 in interest) to be paid in four equal annual installments with no interest on the deferred payments is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

TAX COLLECTOR

THAD BROWN
Tax Collector

FUNDS AVAILABLE:

01 001 97 09 08
310441 1450 $756,922.39

EDWARD M. HARRINGTON
Controller

AUG 10 1994

BOARD OF SUPERVISORS

6395W

CC

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-94-17

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994

FILE NO. 48-94-18 RESOLUTION NO. 842-94

CC

RO #94062

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DEBRA BABARSKY IN THE SUM OF $20,000.00.

WHEREAS, Debra Babarsky has filed a claim against the City & County of San Francisco for Personal Injury and Property Damage;

WHEREAS, the Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $20,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $20,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT

ANTHONY D. RIBERA
Chief

APPROVED:

POLICE COMMISSION

Secretary

FUNDS AVAILABLE:

01 001 97 09 38
309781 1450 $20,000.00

EDWARD M. HARRINGTON
Controller

SEP 06 1994

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-18

OCT 7 1994
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 21 1994

FILE NO.: 48-94-19 RESOLUTION NO. 843-94

RO #94063

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JANET GOLDSTEIN IN THE SUM OF $45,000.00.

WHEREAS, Janet Goldstein has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $45,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $45,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS,
Director

APPROVED:

RUDOLF NOTHENBERG,
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $45,000.00

SEP 06 1994

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-19

OCT 7 1994
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

FILE NO. 60-94-24 RESOLUTION NO. 844-94

[Opposing Proposition 184]

OPPOSING PROPOSITION 184 (THREE STRIKES INITIATIVE) AND URGING THE VOTERS TO VOTE NO ON PROPOSITION 184

WHEREAS, Proposition 184 will be cost taxpayers billions of dollars annually as reflected by the California Department of Corrections' estimate that it will cost over $20 billion to build the new prisons and up to an additional $6 billion per year to operate the expanded prison system; and

WHEREAS, The average cost of housing one prisoner is $20,525 per year according to state Department of Corrections, and $30,000 - $37,634 per year according to the American Bar Association, which includes prison construction and debt service expenses; and

WHEREAS, Proposition 184's estimated annual cost to California residents will greatly exceed the current California higher education budget; and

WHEREAS, Proposition 184 will drain enormous financial resources from much-needed state services, such as K-12 education, higher education, head start programs, health benefits, services for the elderly and low-income persons, transportation, environmental protection and park maintenance, police services, fire protection and other important state services; and

WHEREAS, Proposition 184 will result in significant cost increases for the City and County of San Francisco as a result of an estimated tripling of the number of trials; and

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SUPERVISOR BIERMAN, Migden, Hallinan, Leal, Shelley, Kennedy, Alioto, Hsieh

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BOARD OF SUPERVISORS

WHEREAS, The City and County of San Francisco will incur significant additional costs because of the need for more jail attorneys and public defenders, additional court and administrative personnel, and many other associated costs; and

WHEREAS, Because the City and County of San Francisco already has a budget problem which has resulted in a decrease in the level of important City services, it would be imprudent to incur the enormous additional costs resulting from Proposition 184 with no assurance of substantially increased protection to the public; and

WHEREAS, Proposition 184 is a bad law inasmuch as the "third strike" mandating a life sentence applies to "any" felony conviction, not just "violent" or even "serious" felonies, including such crimes as felony petty theft, grand theft, bad checks, and simple possession of most drugs; and

WHEREAS, The Los Angeles District Attorney's office has determined that over 75% of the offenders subject to life imprisonment will have committed non-violent offenses; and

WHEREAS, Numerous victims rights groups, such as the Polly Klaas Foundation (including Polly's own father, Mark Klaas) vigorously oppose the Initiative as a bad law; and

WHEREAS, A broad-based coalition of citizens groups, including law enforcement officials (such as Sheriff Mike Hennessey) and prosecutors, have raised strong opposition to the measure; and

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SUPERVISOR BIERMAN

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BOARD OF SUPERVISORS

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SAN FRANCISCO

WHEREAS, Proposition 184 will not make us safer inasmuch as it kicks in only after a crime has already taken place and there is no proof that harsh sentencing reduces crime, as evidenced by the fact that California's prison population has steadily increased while the crime rate has not decreased over the past decade; and

WHEREAS, Any changes to Proposition 184 would require a two-thirds vote in the Assembly and Senate which is virtually impossible to obtain; therefore, be it

RESOLVED, The City and County of San Francisco opposes Proposition 184, and encourages its residents to vote against Proposition 184.

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SUPERVISOR BIERMAN

09/19/94
0073p/72
PAGE 3

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
60-94-24

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-94-7 RESOLUTION NO. 845-94

[Appointment]

APPOINTING MEMBER TO THE VETERANS AFFAIRS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Veterans Affairs Commission, pursuant to the provisions in the San Francisco Administrative Code, Section 5.102 for the term specified:

Ingrid Sarembe (Seat No. 23808 - Category #2), vice Sarah Ann Davis, resigned, for unexpired portion of four-year term ending January 31, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-7

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

FILE NO. 92-94-19 RESOLUTION NO. 846-94

[Appointments]

APPOINTING MEMBERS TO THE NATIONAL BLUE RIBBON COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the National Blue Ribbon Commission established by Board of Supervisors Resolution No. 300-93; amended by Resolution No. 894-93 for the terms specified:

Robert Chan, vice Jim Rivaldo (Seat No. 20409/Nominee Supervisor Maher) resigned, for unexpired portion of two-year term ending June 30, 1995.

Argentina Davila Luevano, vice Vicki Rega (Seat No. 20407/Nominee Supervisor Kaufman) resigned, for unexpired portion of two-year term ending June 30, 1995.

Jim Salinas, vice Sherri Chiesa (Seat No. 20402/Nominee Supervisor Alioto) resigned, for unexpired portion of two-year term ending June 30, 1995.

Michael Ma, vice Michael Frederickson (Seat No. 20414/At Large) resigned, for unexpired portion of two-year term ending June 30, 1995.

Carole S. Cullum, vice Laura Hamasaka (Seat No. 20421/At Large) resigned, for unexpired portion of two-year term ending June 30, 1995.

Sam Lawson, vice Laurence Pelosi (Seat No. 20415/At Large) resigned, for unexpired portion of two-year term ending June 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-19

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

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OCT 21 1994
SAN FRANCISCO

FILE NO. 92-94-31.2 RESOLUTION NO. 847-94

[Appointments]

APPOINTING MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.90 for the terms specified:

Katharine Van Rensselaer Webster, (Seat No. 23309/Nominee Supervisor Leal), vice Louis Lowenstein, term expired, for the two-year term ending July 15, 1996.

Julie Viera, (Seat No. 23305/Nominee Supervisor Hsieh), vice Teresa Ow-Wing, term expired, for the two-year term ending July 15, 1996.

Ron Miguel, (Seat No. 23303/Nominee Supervisor Alioto), vice Jill L. Hallinan, term expired, for the two-year term ending July 15, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-31.2

OCT 7 1994
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 92-94-43.1 RESOLUTION NO. 848-94

[Appointment]

APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5 and the San Francisco Administrative Code, Section 44.3 for the terms specified:

Thomas Rickert, (Seat No. 20006/Age Group), vice himself, term expired, for the three-year term ending September 30, 1997.

Annette Williams, (Seat No. 20013/Transportation for Senior Citizens), vice herself, term expired, for the three-year term ending September 30, 1997.

Michael Kwok, (Seat No. 20016/(Functionally Impaired), vice himself, term expired, for the three-year term ending September 30, 1997.

Harry Weinstein, MD, (Seat No. 20012/SF Medical Society), vice himself, term expired, for the three-year term ending September 30, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-43.1

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-44 RESOLUTION NO. 849-94

[Appointment]

APPOINTING MEMBER TO THE TASK FORCE ON PROSTITUTION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Task Force on Prostitution established by Board of Supervisors Resolution Number 940-93 for the term specified:

Christine Tayleur (Seat No. 27624 - At-Large), vice Christine Beatty, resigned, for the unexpired portion of a one-year term ending March 15, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-44

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-45.1 RESOLUTION NO. 850-94

[Appointments]

APPOINTING MEMBERS TO THE JOINT TASK FORCE ON HIV EPIDEMIC; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT FOR WILLIAM D. GLENN.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Joint Task Force on HIV Epidemic established by Board of Supervisors Ordinance Number 75-93 for terms specified:

Jason Halverson, vice Melissa Marsh (Seat No. 27007/Nominee Supervisor Kaufman), for unexpired portion of one year term ending September 29, 1994.

William D. Glenn, vice Charles Caulfield (Seat No. 27012/Nominee Supervisor Shelley), for unexpired portion of one year term ending September 29, 1994.

and be it,

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990, election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirements upon certain findings being made, and certain applicants named above are not residents of the City and County of San Francisco;

and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. Applicant Mr. William D. Glenn is the applicant selected and is not a resident of San Francisco;

3. No other person has applied with this specific experience, skills and/or qualification to serve on the Commission.

4. After exercising due diligence the Board of Supervisors concludes that there is no other possible applicant for Category 6 who is a resident of San Francisco and has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Commission. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for the following applicant:

Mr. William D. Glenn

RULES COMMITTEE

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Migden Shelley

Absent: Supervisors Hsieh Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-94-45.1

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-94-26 RESOLUTION NO. 851-94

(Memorandum of Understanding)

RATIFYING AN AGREEMENT TO EXTEND THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO INTERNS AND RESIDENTS ASSOCIATION FOR TWO ADDITIONAL YEARS.

WHEREAS, The City and County of San Francisco pursuant to State law, Charter and Administrative code has met and conferred with the San Francisco Interns and Residents Association;

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of an agreement to extend the current Memorandum of Understanding for an additional two years through November 30, 1996; and

WHEREAS, For said extension of the Memorandum of Understanding to become legally enforceable and binding it must be ratified by the Board of Supervisors, now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the two year extension of the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Interns and Residents Association, a copy of which is on file in the office of the Board of Supervisors.

36651

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 93-94-26

OCT 7 1994
Date Approved

Frank M Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994

FILE NO. 93-94-28 RESOLUTION NO. 852-94

(Memorandum of Understanding)

RATIFYING MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPUTY SHERIFF'S ASSOCIATION AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco pursuant to Charter, State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Deputy Sheriff's Association regarding the removal of bargaining unit work and assignment of such work to a new classification of 8302 Deputy Sheriff I; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of an agreement regarding removal of bargaining unit work; and

WHEREAS, The Civil Service Commission has proposed a rule change implementing portions of the agreement; and

WHEREAS, In order for said agreement to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Deputy Sheriff's Association regarding the removal of bargaining unit work and assignment of such work to a new classification of 8302 Deputy Sheriff I entered into by the Employee Relations Division, a copy of which is on file in the office of the Board of Supervisors.

SUPERVISROS ALIOTO, BIERMAN

38511

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-94-28

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

9/20/94 - Amendment of the Whole.

FILE NO. 94-94-3

RESOLUTION NO. 853-94

RO #94059

(ENERGY CONSERVATION GRANT)

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $100,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $12,326 BASED ON 20% OF SALARIES, FROM THE U.S. DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM ENERGY TASK FORCE; RATIFICATION OF ACTION PREVIOUSLY TAKEN ; PLACING $8,940 ON RESERVE.

9/20/94 jlb

WHEREAS, The United States Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium for Technology Initiatives, has made funds available for energy management programs in large urban governments, and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, the Board of Supervisors has previously authorized both the Mayor's Office and the Bureau of Energy Conservation to apply for, accept and expend funds from the Urban Consortium for energy management activities (Board Resolutions #675-81, #881-82, #778-84, #849-85, #967-86, #39-88, #990-88, #898-89, #81-91, and #929-92, and #814-93; and

WHEREAS, the City has prepared and approved an Energy Element to the Comprehensive Plan of the City and County of San Francisco which in part, calls for the establishment of an energy management program for the City's municipal sector; and

(Public Utilities Commission)

BOARD OF SUPERVISORS

WHEREAS, the Bureau of Energy Conservation is working to assess the economic and technical merits of various programs to reduce energy operating costs to end users; now, THEREFORE, be it

RESOLVED, that the General Manager of the Public Utilities Commission be authorized to apply for, accept and expend $100,000 in grant funding from the U.S. Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue it's energy management activities. The grant budget includes $12,326 for overhead and indirect expenses and $87,674 for salaries and general operating expenses; and be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

9/20/94 jlb

FURTHER RESOLVED, That $8,940 in travel funds is hereby placed on reserve pending submission of budget details, to be released by the Government Efficiency and Labor Committee.

9/20/94 jlb

Controller

SEP 01 1994

Anson B. Moran
General Manager, PUC

Teresa Serata
Mayor's Office

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal
Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-94-3

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 94-93-5 RESOLUTION NO. 854-94

(GRANT FEDERAL FUNDS)

AUTHORIZING THE PUBLIC TRANSPORTION COMMISSION TO APPLY FOR $9,465,000 OF FEDERAL SURFACE TRANSPORTATION PROGRAM, AND CONGESTION MANAGEMENT AIR QUALITY CAPITAL ASSISTANCE, AND $1,229,915 FROM VARIOUS LOCAL MATCH SOURCES SUCH AS FROM STATE TRANSIT CAPITAL IMPROVEMENT FUNDS, STATE TRAFFIC SYSTEMS MANAGEMENT FUNDS, STATE URBAN RAIL BOND FUNDS, STATE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT BOND FUNDS, STATE TRANSIT ASSISTANCE FUNDS, TRANSPORTATION DEVELOPMENT ACT FUNDS, BRIDGE TOLL NET REVENUES, REGIONAL MEASURE ONE FUNDS, GAS TAX REVENUES, TRANSIT IMPACT DEVELOPMENT FEES, SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS, AND/OR SAN FRANCISCO COUNTY TRANSPORTATION SALES TAXES FOR FIVE MUNICIPAL RAILWAY PROJECTS, INCLUDING $551,388 OF INDIRECT COSTS.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Intermodal Surface Transportation and Efficiency Act of 1991 for mass transportation projects; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the Surface Transportation Program included in the Intermodal Surface Transportation and Efficiency Act of 1991; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the

Congestion Management Air Quality Program included in the Intermodal Surface Transportation and Efficiency Act of 1991; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs can be funded through a variety of sources including State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, State Traffic Systems Management Funds, State Transit Assistance Funds, Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall

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OCT 21 1994
SAN FRANCISCO

have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, STP and CMAQ are formula-apportioned resources that may be used for any eligible planning, capital, and operating purposes; and

WHEREAS, The Metropolitan Transportation Commission (MTC) is preparing a regional program of projects for STP, and CMAQ capital assistance; and

WHEREAS, The Municipal Railway's projects that are included in the regional program are high priority Municipal Railway capital improvements called for in the current Short Range Transit Plan; and

WHEREAS, The program of project costs are estimated as follows:

$9,333,898	- Construction/Purchase/Consultant Contracts
$809,629	- In-House Design/Project Management
$551,388	- Indirect Costs
$10,694,915	- Total Project Cost

now, THEREFORE be it

RESOLVED, That the Public Transportation Commission, is authorized to apply for $9,465,000 in federal Surface Transportation Program and Congestion Management Air Quality capital assistance, and $1,299,915 from state, regional, and local match funds such as State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, State Traffic Systems Management Funds, State Transit Assistance Funds, Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, San

Francisco Municipal Railway Improvement Corporation Funds, and/or San Francisco County Transportation Sales Taxes for the following Municipal Railway projects:

- Trolley Bus Purchase,
- Trolley Overhead Reconstruction,
- MUNI Metro Accessibility Improvements,
- MUNI Rail Replacement,
- Bus Stop and Passenger Platforms Improvements; and

be it FURTHER

RESOLVED, That the Public Transportation Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the financing of planning and capital assistance projects pursuant to STP, CMAQ, program funding; and be it further

RESOLVED, That the Public Transportation Commission is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it further

RESOLVED, That the Public Transportation Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it further

RESOLVED, That the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs.

RECOMMENDED:

FRANK JORDAN
Mayor

BOARD OF SUPERVISORS
j:\mcap\grants\fedhstplamend

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 94-93-5

OCT 7 1994
Date Approved

Frank Jordan
Mayor

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OCT 21 1994
SAN FRANCISCO
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9/7/94 - Amendment of the Whole.

FILE NO. 143-94-8 RESOLUTION NO. 855-94

9/7/94 jlb
9/7/94 jlb

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ~~FOUR HUNDRED SEVENTEEN THOUSAND DOLLARS ($417,000.00)~~ THREE HUNDRED THIRTY ONE THOUSAND, NINE HUNDRED NINETY FOUR DOLLARS ($331,994), FOR FUNDING FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FOR A PROJECT ENTITLED "TRAFFIC OFFENDER PROGRAM", AND WAIVING INDIRECT COST PER THE ATTACHED GUIDELINES.

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Traffic Offender Program" to be funded from funds made available through the Office of Traffic Safety, (hereinafter referred to as OTS) now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal to OTS and is authorized retroactively to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The Office of Traffic Safety disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

9/7/94 jlb

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, to apply for, retroactively, accept and expend funds in the amount of ~~FOUR HUNDRED SEVENTEEN THOUSAND DOLLARS ($417,000.00)~~ THREE HUNDRED THIRTY ONE THOUSAND, NINE HUNDRED NINETY FOUR DOLLARS ($331,994) made available through the Office of Traffic Safety (OTS) for the project entitled "Traffic Offender Program", and waiving indirect cost per the attached guidelines.

"SIGNATURES ARE ON THE ORIGINAL RESOLUTION SUBMITTED"

FRANK M. JORDAN
CITY AND COUNTY OF SAN FRANCISCO

EDWARD HARRIGNTON
CONTROLLER

9/20/94

BOARD OF SUPERVISORS

0937G/23
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 21 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal
Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-94-8

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO 146-94-23 RESOLUTION NO 856-94

(Grant--State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF ENVIRONMENTAL HEALTH SERVICES, TO APPLY FOR RETROACTIVELY AND ACCEPT AND EXPEND A GRANT OF $22,004, FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD, FOR THE SUPPORT OF THE BUREAU OF ENVIRONMENTAL HEALTH SERVICES, LOCAL ENFORCEMENT AGENCY'S SOLID WASTE FACILITIES PERMIT AND INSPECTION PROGRAM; WAIVING INDIRECT COST; PROVIDING FOR ACTION PREVIOUSLY TAKEN.

WHEREAS, the California Integrated Waste Management Board does not allow for indirect cost; and

WHEREAS, funds have been established by Public Code Sections 43230, and are available from the Integrated Waste Management Account through the California Integrated Waste Management Board for grants to Local Enforcement Agencies to support solid waste facilities permit and inspection programs; therefore be it

RESOLVED, That the Department of Public Health, Bureau of Environmental Health Services, is hereby authorized to apply for retroactively and accept and expend a grant of $22,004 from the California Integrated Waste Management Board, to support a solid waste facilities permit and inspection program for the residents of San Francisco; and be it

Public Health

BOARD OF SUPERVISORS Supervisor Alioto

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernandez, M.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER

By

Teresa Serata
Mayor's Office

Public Health

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal
Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-94-23

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 165-94-11 RESOLUTION NO. 851-94

[OVERTIME]

REQUESTING THE MAYOR TO ANALYZE THE BUDGET ANALYST REPORT OF SEPTEMBER 15, 1994 REGARDING OVERTIME EXPENDITURES TO BRING ABOUT SAVINGS IN THE FY 94-95 BUDGET AND FUTURE BUDGETS.

WHEREAS, The Board of Supervisors Budget Analyst report on overtime dated September 15, 1994 is a thorough and interesting study of how the City spends money on overtime;

WHEREAS, The City faces budget shortfalls on an ongoing basis;

WHEREAS, The City must begin to intensely manage its overtime budgets;

WHEREAS, The City spends over $60 Million each year on various types of overtime;

WHEREAS, The City's overtime policies need to be reviewed by the Mayor and Department Heads to accomplish meaningful reform in the system; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to analyze the Budget Analyst report of September 15, 1994 regarding overtime expenditures to bring about savings in the FY 94-95 Budget and future Budgets.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 165-94-11

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

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OCT 21 1994
SAN FRANCISCO

FILE NO. 172-94-2.2 RESOLUTION NO. 858-94

AGREEING TO REIMBURSE SAMTRANS FOR SAN FRANCISCO'S SHARE OF INTEREST EXPENSES ASSOCIATED WITH AN ADVANCE OF FUNDS FROM SAMTRANS TO THE JOINT POWERS BOARD FOR JOINT POWERS BOARD CAPITAL PROJECTS.

WHEREAS, The City and County of San Francisco is a member of the Joint Powers Board (JPB), responsible for operating and funding commuter rail service on the Peninsula; and

WHEREAS, Because the JPB and the unions have not been able to reach agreement under 13(c) of the Federal Transit Act, the JPB has not been able to receive any federal grants; and

WHEREAS, There are three key projects (ADA access, track rehab and communications facilities in two tunnels) which need to be implemented immediately in order to meet compliance standards and timelines and to ensure a safe operation; and

WHEREAS, The federal government has agreed to reimburse the JPB if it advances its own funds to implement these projects; and

WHEREAS, Since not all of the member agencies of the JPB are in a position to advance funds, the San Mateo County Transit District (SamTrans) has agreed to advance up to $5.266 million of the needed funds, if the member agencies will compensate SamTrans for any interest lost as a result of this advance; and

WHEREAS, Both Santa Clara and San Mateo Counties have agreed to reimburse SamTrans for there share of any interest expenses associated with an advance of funds from SamTrans; and

BOARD OF SUPERVISORS

Supervisor Hsieh

WHEREAS, The total maximum potential cost of the interest through FY96 is $35,000 depending on how much and when SamTrans is required to advance funds; and

WHEREAS, On September 1, 1994, the JPB Board approved the award of a contract for ADA station design work, award of which contract requires SamTrans to advance $236,000, contingent upon San Francisco implementing prodecures to effect reimbursements to SamTrans for interest on funds under an LONP; now therefore be it

RESOLVED, That the City and County of San Francisco, agrees to reimburse SamTrans for San Francisco's share of interest expenses associated with an advance of funds from SamTrans to the JPB for JPB capital projects.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-2.2

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 235-94-3 RESOLUTION NO. 859-94

[The Clothesline Project]

SUPPORTING WOMEN WHO HAVE SURVIVED DOMESTIC VIOLENCE AND COMMUNITY ORGANIZATIONS, INCLUDING THE CLOTHESLINE PROJECT, THAT ARE WORKING TO PREVENT VIOLENCE AGAINST WOMEN.

WHEREAS, The Clothesline Project is a display created by more than 12,000 women who have survived domestic violence and who have designed shirts to hang on public clotheslines; and

WHEREAS, Each artwork bears witness to the impact of violence on one life, sewn, painted, embroidered, or appliquéed with a woman's name, a date, and sometimes the first name of her attacker; and

WHEREAS, Shirt colors are often symbolic of specific types of violence: white for murder, yellow for battering or assault, red for rape or sexual assault, blue for incest or child sexual abuse, and lavender for attacks on lesbians; and

WHEREAS, The Clothesline breaks the silence surrounding domestic violence by recognizing survivors of what the Centers for Disease Control and Prevention has named "the single greatest public health problem facing American women"; and

WHEREAS, The Commission on the Status of Women will display the growing Clothesline Project in honor of Domestic Violence Prevention Month from October 3 to 14 in City Hall and present its Domestic Violence Awards in the City Hall Rotunda on October 4; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes and applauds The Clothesline Project and honors its sponsors: the San Francisco Commission on the Status of Women, Unitarian Universalists Acting to Stop Violence Against Women, the First Unitarian Church, and the San Francisco Chapter of the National Organization for Women.

Supervisor Carole Migden, LEAL, BIERMAN 9/15/94

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 235-94-3

OCT 7 1994
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 6-94-63 RESOLUTION NO. 860-94

[Commending Philip Aissen]

COMMENDING PHILIP AISSEN FOR HIS DEDICATION TO THE REAL ESTATE DEPARTMENT AND TO THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Philip Aissen, a resident and native of San Francisco, has served the City and County of San Francisco for over twenty (20) years, the last six years as a Senior Real Property Officer in the Real Estate Department; and

WHEREAS, Mr. Aissen received a Bachelor of Science degree from University of Oregon and a Teacher's Credential from University of California at Los Angeles and for a brief period of time in his career taught real estate courses at the junior college level in Salem, Oregon; and

WHEREAS, Mr. Aissen progressed from the teaching profession to the development and construction of residential projects in San Francisco and Marin County which was enhanced by his educational background in business administration and architecture; and

WHEREAS, In 1974, Mr. Aissen started his career with the Real Estate Department, City and County of San Francisco, as a Right-of-Way Agent and was promoted in 1988 to Senior Real Property Officer; and

WHEREAS, Mr. Aissen has served the Water Department and the Airports Commission at the San Francisco International Airport, representing their respective real estate interests; and

WHEREAS, Mr. Aissen has worked diligently with the Department of Public Health staff during the last ten years on the majority of their leases, including various staff and clinic consolidations; and

WHEREAS, By virtue of Mr. Philip Aissen's twentyayears of dedicated service to the Real Estate Department, his cost conscious efforts and insight in locating, developing and coordinating a majority of the Public Health Department and Airports Commission leases, the City and County of San Francisco, as a public expression of gratitude, recognizes his devotion and contribution over the years to the Real Estate Department and the City and County of San Francisco; therefore, be it

RESOLVED, That the City and County of San Francisco hereby acknowledges and appreciates the contribution of Philip Aissen to the City and County of San Francisco.

RECOMMENDED:

Director of Property

HQ:aw/AIS8121.LEG

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Leal Shelley

Absent: Supervisors Alioto Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-63

10/13/94
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-94-41 RESOLUTION NO. 801-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

V.C. Gee, Commissioner, Ethics Commission,
October 12 – October 20;
May P. Jaber, Commissioner, Human Rights Commission,
October 22 – November 4;
Jeanette Lazam, Commissioner, Human Rights Commission,
October 27 – November 1;
Willie B. Kennedy, member, Board of Supervisors,
December 1 – 4;
John E. Newlin, Executive Director, Department of Parking and Traffic
October 12 – 14, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Alioto Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-41

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-94-30 RESOLUTION NO. 862-94

[RESOLUTION CONGRATULATING CLEVE JONES ON HIS 40TH BIRTHDAY]

RESOLUTION CONGRATULATING AIDS MEMORIAL QUILT FOUNDER CLEVE JONES ON HIS 40TH BIRTHDAY AND DESIGNATING OCTOBER 11, AS "CLEVE JONES DAY"

WHEREAS, Cleve Jones has been a resident of the City and County of San Francisco for more than twenty years; and

WHEREAS, Cleve Jones has been instrumental in raising the consciousness of the world to the HIV/AIDS pandemic by creating the AIDS Memorial Quilt and co-founding the Names Project which has displayed panels of the Memorial Quilt in all fifty of the United States and in many countries all over the world; and

WHEREAS, Cleve Jones has fought to improve HIV/AIDS education, testing, treatment and care for individuals with AIDS by co-founding the San Francisco AIDS Foundation and by consistently lobbying local, state and federal government agencies for increased funding and better programming; and

WHEREAS, Cleve Jones will celebrate his 40th birthday on October 11, 1994; now, therefore, be it

RESOLVED, That the Board of Supervisors congratulates Cleve Jones on his 40th birthday, in recognition of his lifetime of achievement on behalf of the HIV/AIDS community and all San Franciscans; and, be it further

RESOLVED, That the Board designates October 11 as "Cleve Jones Day" in the City and County of San Francisco.

SUPERVISOR LEAL, Migden, Shelley, Bierman

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Alioto Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 4-94-30

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 244-94-3.5 RESOLUTION NO. 863-94

[National Park Service-Protest of Award Bid]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO JOIN WOMEN'S ENERGY INC. IN ITS PROTEST OF THE NATIONAL PARK SERVICE'S PRESIDIO ELECTRICAL POWER BID AWARD.

WHEREAS, The U.S. Department of the Interior's National Park Service announced on September 29th, 1994 that Pacific Gas and Electric (PG&E) had been selected as the electric utility supplier for the Presidio of San Francisco; and

WHEREAS, The City and County of San Francisco's power agency, Hetch Hetchy Water and Power, applied for the contract to provide electrical power to the Presidio of San Francisco; and

WHEREAS, The National Park Service initially indicated that it would award PG&E the contract as the Presidio's electrical utility supplier without competitive bidding; and

WHEREAS, Because PG&E assisted in the preparation of the bid solicitation documents and acted as a consultant on the Presidio electrical system, there are concerns that the Park Service violated Federal Acquisition Regulations in awarding the contract to PG&E; and

WHEREAS, Women's Energy, Inc., a minority and women owned company has filed a lawsuit with the General Accounting Office claiming that because of PG&E's current monopoly of public power, no one but PG&E can meet San Francisco service area requirements, in violation of the federal Competition in Contract Act; and

BOARD OF SUPERVISORS
Supervisors Angela Alioto

WHEREAS, The selection of PG&E over San Francisco's Hetch Hetchy power agency and Women's Energy, Inc. violates not only the spirit, but also the intent of the California Public Utilities Commission's desire to deregulate electricity in California; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco join Women's Energy, Inc. in its protest of the award of the Presidio electricity contract to PG&E; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to sign this resolution before the October 13, 1994 deadline so that this protest will be filed in a timely manner before the U.S. General Accounting Office and the U.S. Department of the Interior's National Park Service.

BOARD OF SUPERVISORS
Supervisor Angela Alioto

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NOV 22 1994
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Shelley

Absent: Supervisors Alioto Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
244-94-3.5

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-94-27 RESOLUTION NO. 864-94

[American Airlines California Mile Day]

DESIGNATING OCTOBER 9, 1994 AMERICAN AIRLINES CALIFORNIA MILE DAY

WHEREAS, the American Airlines California Mile takes place on October 9, 1994; and

WHEREAS, the American Airlines California Mile, an internationally recognized event, has been an uphill running tradition in San Francisco since 1985; and

WHEREAS, the American Airlines California Mile features fifteen races for all ages and attracts more than 800 participants and over 5000 spectators each year; and

WHEREAS, the American Airlines California Mile is the world's toughest one-mile race and showcases the California Street hill, from the cable car turnaround at California and Drumm, up 278 feet to the finish line at the Mark Hopkins Hotel atop Nob Hill; and

WHEREAS, the American Airlines California Mile benefits high school sports in San Francisco and has contributed more than $25,000 to the SFUSD Track & Field and Cross-Country programs; now, therefore, be it

RESOLVED, that the City and County of San Francisco commend the American Airlines California Mile and designate October 9, 1994 "American Airlines California Mile Day" in San Francisco.

SUPERVISOR HALLINAN

BOARD OF SUPERVISORS

~~120~~ 216

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Conroy Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-94-27

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 4-94-28 RESOLUTION NO. 865-94

21c

[Breast Cancer Awareness Month]

DECLARING OCTOBER 1994 BREAST CANCER AWARENESS MONTH IN SAN FRANCISCO.

WHEREAS, Breast cancer takes the lives of approximately 50,000 women a year nationwide; and

WHEREAS, In the greater Bay Area it is estimated that breast cancer will kill 1,000 women this year, the highest death rate from this disease in the world; and

WHEREAS, Education, prevention and early intervention can be effective tools in the fight against breast cancer; and

WHEREAS, Throughout the month of October, community, business, medical and survivor groups are working to increase breast cancer awareness across the country; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco declares October 1994 Breast Cancer Awareness Month.

///

SUPERVISOR KEVIN SHELLEY, alioto, BIERMAN, KAUFMAN, CONROY

///

BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Conroy Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-94-28

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 6-94-59 RESOLUTION NO. 866-94

21d

[COMMENDING SAN FRANCISCO BAR ASSOCIATION]

COMMENDING AND HONORING THE BAR ASSOCIATION OF SAN FRANCISCO FOR ESTABLISHING ITS WOMEN-OWNED LAW FIRMS ("WOLF") SUBCOMMITTEE TO ASSIST AND FOSTER THE GROWTH OF THESE FIRMS THROUGHOUT THE REGION.

WHEREAS, Women make up 22% of the legal profession, and comprise nearly half of all accredited law school enrollments; and,

WHEREAS, Law firms generally continue to be run by men, statistics showing that of the 250 largest law firms in the country, only 8 percent of all partners are women; and,

WHEREAS, In California, this figure is 7 percent; and,

WHEREAS, Many women are finding that operating in such an environment limits their choices and abilities in their chosen profession; and

WHEREAS, More and more women are leaving large firms to establish or join women run firms; and,

WHEREAS, The Bar Association of San Francisco has recognized this growing phenomenon by establishing a new subcommittee, "Women Owned Law Firms" to support the movement; now, therefore, be it

RESOLVED, That the Board of Supervisors commends and honors the Bar Association of San Francisco for establishing its Women Owned Law Firms ("WOLF") subcommittee to assist and foster the growth of these firms throughout the region.

SUPERVISOR CONROY, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Conroy Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-59

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 6-94-60 RESOLUTION NO. 867-94

[COMMENDING RETIRED TEACHERS]

HONORING AND COMMENDING THE THREE HUNDRED AND TWELVE TEACHERS WHO RECENTLY RETIRED FROM THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT.

WHEREAS, Teachers often play the most predominant role in a young person's life, second only to parents or guardians; and,

WHEREAS, The San Francisco Unified School District has some of the Nation's finest teachers, from Lafayette Elementary School to Francisco Middle School, and from Visitacion Valley Elementary School to Lowell High School; and,

WHEREAS, Both the City and society at large rely heavily on the dedication of its teachers to ensure that youth are prepared with the knowledge they need to become responsible members of society; and,

WHEREAS, Three hundred and twelve of these dedicated individuals have just retired from the San Francisco Unified School District; now, therefore, be it

RESOLVED, That The Board of Supervisors honors and commends these newly retired teachers for their commitment to the City's youth, and thanks them for their dedication to the students and citizens of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Unified School District to transmit this resolution to each of the three hundred and twelve teachers in whose honor the Board of Supervisors dedicates this commendation.

SUPERVISORS CONROY, Alioto, BIERMAN, KAUFMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Conroy Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-60

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

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21 f

FILE NO. 6-94-61 RESOLUTION NO. 868-94

[COMMEND - WILLIE KEE]

CONGRATULATING AND COMMENDING MR. WILLIE KEE FOR RECEIVING THE LIFETIME ACHIEVEMENT AWARD FROM THE ASIAN AMERICAN JOURNALISTS ASSOCIATION.

WHEREAS, Mr. Willie Kee, a videographer for KTVU/Channel 2 TV for the past 25 years, has been outstanding in the field of photojournalism for 31 years, covering major stories of his time, from the Patty Hearst kidnapping and Moscone-Milk assassinations to the Oakland Hills fire; and

WHEREAS, Mr. Kee has received 12 regional Emmy awards, including the 1965 Years Best New Photo; 1981 Television News Photographer of the Year and 1984 Distinguished Alumnus; and

WHEREAS, Mr. Kee was recognized as "Television News Cameraman of the Year" for the State of California and was honored twice as "Television News Cameraman of the Year" for the San Francisco Bay Area; and

WHEREAS, Mr. Kee was one of the first Asian-American television newscameramen in California to co-host the San Francisco Chinese New Years Parade; and

WHEREAS, Mr. Kee was presented with the Lifetime Achievement Award from the Asian American Journalists Association, the Associations's highest award given annually to an Asian Journalist who has distinguished him or herself throughout their career; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby congratulates and commends Mr. Willie Kee for receiving the Asian-American Journalists Association's Lifetime Achievement Award.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Conroy Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-61

OCT 13 1994
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 18-94-11 RESOLUTION NO. 869-94

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Twentieth and Hampshire Streets, northeast and southwest corners, stopping Twentieth Street traffic (makes this an all-way Stop).

Twenty-First and York Streets, northeast and southwest corners, stopping Twenty-First Street traffic (makes this an all-way Stop).

Jerrold Avenue and Mendell Street, southwest corner, stopping Jerrold Street traffic (presently uncontrolled, stops the stem of this T-intersection).

Jennings Street and Hollister Avenue, northeast and southwest corners, stopping Hollister Avenue traffic (makes this an all-way Stop).

Jennings Street and Fitzgerald Avenue, northwest and southeast corners, stopping Jennings Street traffic (makes this an all-way Stop).

Jennings Street and Yosemite Avenue, northwest and southeast corners, stopping Jennings Street traffic (makes this an all-way Stop).

Jennings Street and Underwood Avenue, northwest and southeast corners, stopping Jennings Street traffic.

Newhall Street and Hudson Avenue, northwest and southeast corners, stopping Newhall Street traffic (makes this an all-way Stop).

Seventeenth and Capp Streets, northeast and southwest corners, stopping Seventeenth Street traffic (makes this an all-way Stop).

Twelfth Avenue and Cabrillo Street, northeast and southwest corners, stopping Cabrillo Street traffic (makes this an all-way Stop).

Vermont and Division Streets, southeast corner, stopping Vermont Street traffic (presently uncontrolled, stops the stem of this T-intersection).

Collins and Anza Streets, northwest corner, stopping Collins Street traffic (presently uncontrolled, stops the stem of this T-intersection).

McAllister Street and Parker Avenue, southwest corner, stopping McAllister Street traffic (presently uncontrolled, stops the stem of this T-intersection).

Hill Point and Parnassus Avenues, northwest corner, stopping Hill Point Avenue traffic (presently uncontrolled, stops the stem of this T-intersection).

Jerrold and Donahue Avenues, southwest corner, stopping Jerrold Avenue traffic (presently uncontrolled, stops the stem of this T-intersection).

Bryant Street and Precita Avenue, northeast and southwest corners, stopping Precita Avenue traffic.

HOUSING AND LAND USE COMMITTEE

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal
Maher Migden Shelley

Absent: Supervisors Conroy Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-94-11

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 19-94-9 RESOLUTION NO. 870-94

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

Tow-Away, No Parking Anytime - Establish
Larkin Street, west side, from 62 feet to 140 feet south of Bay Street (78-foot zone, replaces existing red zone).

Hemlock Street, south side, from Laguna Street to west terminus (replaces existing "No Parking Anytime").

Parking Meter Area 3 (30-Minute Time Limit, 9 A.M. - 6 P.M., Monday Through Saturday - Extend
Parker Avenue, east side, from Geary Boulevard to 104 feet southerly (104-foot zone, replaces existing green zone with four parking meter stalls).

No Parking Anytime - Rescind
Chumasero Drive, west side, from Galindo Avenue to 155 feet southerly (155-foot zone).

Perpendicular (90-Degree) Parking - Establish
Twenty-Fourth Street, south side, between De Haro and Rhode Island Streets (the north side will be signed for parallel parking only).

Motorcycle Parking - Establish
310 Seventh Street, west side, from 16 feet to 65 feet north of the south property line (49-foot zone).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisors Conroy Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 19-94-9

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 20-94-5.1 RESOLUTION NO. 871-94

[Traffic Regulations]

ADDING TRAFFIC REGULATION (TOW-AWAY, NO STOPPING) ON WASHINGTON STREET AT JONES STREET.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby added as designated below

Tow-Away, No Stopping - Add

Washington Street, south side, from Jones Street to 30 feet westerly (30-foot zone).

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisors Conroy Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-94-5.1

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 20-94-9 RESOLUTION NO. 872-94

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

Yield Sign - Establish
Euclid Avenue, eastbound right-turn, at Masonic Avenue.

No Turn on Red - Establish
Third Street, northbound, at Howard Street;

Howard Street, westbound, at Third Street.

No Turn on Red, 6 A.M. - 7 P.M., Monday Through Friday - Establish
Bush Street, eastbound, at Sansome Street.

Tow-Away, No Stopping, 4 P.M. - 6 P.M., Except Saturday and Sunday - Rescind
Tow-Away, No Stopping, 4 P.M. - 7 P.M., Except Saturday and Sunday - Establish
Franklin Street, west side, between Post and Sacramento Streets (extends existing tow-away regulations hours).

No Left-Turn After Candlestick Events - Establish
Gilman Avenue, westbound, at Giants Drive.

No Left-Turn, Except Muni - Establish
Alvarado Street, westbound, at Castro Street.

No Left-Turn, Except Muni - Establish
Powell Street, southbound, at O'Farrell Street;

Howard Street, eastbound, at Eleventh Street.

Right Lane Must Turn Right - Establish
Twenty-Fifth Avenue, southbound, at Lincoln Boulevard.

No U-Turn - Establish
Geneva Avenue, both directions, at London Street;

Lake Merced Boulevard, northbound, at Font Boulevard.

BOARD OF SUPERVISORS

Tow-Away, No Stopping, 7 P.M. - 7 A.M. - Rescind
Merchant Street, between Kearny and Montgomery Streets, north side.

Tow-Away, No Stopping Anytime, Except Taxi - Rescind
Passenger Loading Only - Establish
Howard Street, north side, west of Third Street.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1994

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal
Maher Migden Shelley

Absent: Supervisors Conroy Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

OCT 1 5 1994

Date Approved

Mayor

File No.
20-94-9

FILE NO. 51-94-2 RESOLUTION NO. 873-94

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated July 27, 1994, consisting of 17 claims in the aggregate amount of $2,055.26 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-94-2; and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

Employ.Rec	01 001 97 09 12 309865	296.15
	" " " " 29 331280	362.50
	" " " " 35 310516	67.50
	" " " " 86 309807	729.10
	" " " " 90 309674	170.06
	08 150 09 02 00 310458	429.95
		$2,055.26

(Government Efficiency and Labor Committee)

BOARD OF SUPERVISORS

File No. 51-94-2
Date: July 27, 1994

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

Department Claimant	Amount Claimed	Amount Recommended	Controller's Comments
Human Resources			
Felicia C. Johnson	210.00	-0-	Deny, lost cash is not reimbursable and there is no evidence of City responsibility.
Controller			
Dwight Compton	742.73	~~0~~ $429.95 (as recommended by GEL on 9/7/94)	Deny on technical grounds, although the theft occurred through no apparent fault of the employee.
Juvenile Probation			
Gene Brayman	197.15	149.15	Allow for the replacement of eyeglasses but do not reimburse for eye exam.
William Johnson	147.00	147.00	Allow, the incident occurred through no fault of the employee.
Planning			
Vincent Marsh	566.00	~~262.50~~ $362.50 (as recommended by GEL on 9/7/94)	Allow for work-related items only.
Municipal Railway			
Sheila Mullen	190.00	67.50	Allow for work-related items only.

DOCUMENTS DEPT.
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SAN FRANCISCO

Department Claimant	Amount Claimed	Amount Recommended	Controller's Comments
Assessor			
Michael Jine	500.00	-0-	Deny on technical grounds, the employee already receives a monthly allowance over and above normal mileage for the use of their personal vehicle.
Kan Shen	73.36	-0-	Deny on technical grounds, the employee already receives a monthly allowance over and above normal mileage for the use of their personal vehicle.
District Attorney			
Patricia Jeong	160.00	-0-	Deny reimbursement of items that are not work-related.
San Francisco General			
Leroy Gage	130.00	130.00	Allow, the incident occurred through no fault of the employee.
Dr. Kevin Kallas	103.00	103.00	Allow, the incident occurred through no apparent fault of the employee.

Department Claimant	Amount Claimed	Amount Recommended	Controller's Comments
San Francisco General (cont...)			
Kenneth Gilmore	40.00	-0-	Deny, there is no evidence of City/County responsibility.
Linda Gacula	386.00	311.00	Allow for the replacement of eyeglasses but deny for the reimbursement of an eye exam.
Dean Keliata	185.10	185.10	Allow, the incident occurred through no apparent fault of the employee.
Department of Public Works			
C. Dusty Lowery	40.76	40.76	Allow, the incident occurred through no apparent fault of the employee.
Sheldon Jones	129.30	129.30	Allow, the incident occurred through no apparent fault of the employee.
Department of Public Health			
Tracy Chan	8.00	-0-	Deny, there is no evidence of City/County responsibility.
GRAND TOTAL		$1,525.31	

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Leal
Maher Migden Shelley

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
51-94-2

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 57-94-3 RESOLUTION NO. 874-94

(Recycling Market Development Zone Application)

RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO SUBMIT A RECYCLING MARKET DEVELOPMENT ZONE APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

WHEREAS, the California Public Resources Code provides for the establishment of a Recycling Market Development Zone Program that provides incentives to businesses and cities and counties to stimulate the development of markets for recyclable materials; and

WHEREAS, cities and counties may apply to the California Integrated Waste Management Board for designation as a Recycling Market Development Zone, a resolution from the local governing body is to accompany the application, applications for this designation cycle are due November 1, 1994, and this may be the last designation cycle for the Program; and

WHEREAS, under the California Integrated Waste Management Act of 1989, the City and County of San Francisco must meet mandates for waste reduction and recycling; and

WHEREAS, residents and businesses in San Francisco have demonstrated their commitment to waste reduction and recycling; and

WHEREAS, the development of markets for post-consumer waste materials is an essential and much needed element of recycling, is essential to meeting the State mandates, and furthers local economic development; and

WHEREAS, recycling businesses within a designated Recycling Market Development Zone may apply to the California Integrated Waste Management Board for low-interest loans; and

WHEREAS, the California Integrated Waste Management Board provides technical assistance to businesses located in Recycling Market Development Zones and to the Zone jurisdictions; and

WHEREAS, the Mayor's Office of Business and Community Services and the San Francisco Redevelopment Agency are working with the San Francisco Recycling Program, which is under the Chief Administrative Officer, to prepare an application; now, therefore be it

RESOLVED that the Board of Supervisors finds that the current waste management practices and conditions are favorable to the development of postconsumer waste material markets, and that the designation as a Recycling Market Development Zone is necessary in order to assist in attracting private sector recycling investments to the area, and

FURTHER RESOLVED that the Board of Supervisors hereby authorizes the Chief Administrative Officer of the City and County of San Francisco to submit an application to the California Integrated Waste Management Board for designation of the City and County of San Francisco as a Recycling Market Development Zone.

RECOMMENDED:

Rudolf Nothenberg
Chief Administrative Officer

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NOV 22 1994

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Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Conroy Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
57-94-3

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 79-94-1 RESOLUTION NO. 875-94

[WOMEN'S BUILDING]
URGING THE MAYOR TO FULLY FUND THE WOMEN'S BUILDING WHEN REVIEWING GRANT PROPOSALS THROUGH THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE COMING FISCAL YEAR.

WHEREAS, The Women's Building has applied for much needed funding to install a security gate and improve the condition of the stairwell on the west side of the facility in the amount of $42,800; and,

WHEREAS, The Women's Building is also in need of funding to develop a business plan for the cafe planned for 1996 in the amount of $16,344 in order to be self sufficient ; and,

WHEREAS, The Women's Building must be maintained and safe for all to use, and this funding is desperately needed to ensure the safety of all those who use the building; and,

WHEREAS, The Women's Building is a unique place in San Francisco which offers many opportunities by giving much needed services to people throughout San Francisco, now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco does hereby urge the Mayor to offer the Women's Building both their grant proposals, in full, for the coming fiscal year.

SUPERVISOR CONROY, Alioto, BIERMAN, KAUFMAN, LEAL

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Conroy Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 79-94-1

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 93-94-30 AMENDMENT OF THE WHOLE 9/27/94 RESOLUTION NO. 876-94

MOU-Alternative Fuel Vehicles)

APPROVING A MEMORANDUM OF UNDERSTANDING IN SUPPORT OF A REGIONAL,COORDINATED EFFORT TO PROMOTE THE USE OF ALTERNATIVE FUEL VEHICLES, AND THE ESTABLISHMENT OF REFUELING SITES AND SERVICING FACILITIES.

WHEREAS, This Memorandum of Understanding (MOU) is made by and among the City and County of San Francisco, Federal Agencies, Local Utilities, Alternative Fuel Suppliers, and Fleet Operators, which share a common interest in promoting the use of alternative fuel vehicles (AFVs); and

WHEREAS, In the interest of maintaining the outstanding quality of life in the City and County of San Francisco, by supporting environmentally sound programs, it is desirable to reduce the City and County of San Francisco's dependence on petroleum-based and imported fuels, particularly for fleets of vehicles as specified in the Energy Policy Act of 1992; and

WHEREAS, It is required that certain fleets comply with the alternative fuel fleet provisions of the Energy Policy Act of 1992; and

WHEREAS, The California Clean Air Act sets an aggressive program for the introduction of low emission vehicles; and

WHEREAS, The region is in non-attainment for the air pollutants ozone and carbon monoxide; and

27/94
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Chief Administrative Officer
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the City and County of San Francisco and its officers, employees, and departments, continue to assist in the collection and analysis of environmental, economic and performance data on AFV use and experience, and the distribution of information regarding alternative fuels and vehicles; and be it

FURTHER RESOLVED, That the City and County of San Francisco will pursue Federal, State, and private grant funds to support the acquisition of alternative fuel vehicles; and, be it

FURTHER RESOLVED, That the City and County of San Francisco and the parties to this MOU offer the attached implementation plan and request special designation as a "CLEAN CITY" as determined by the U.S.Department of Energy; and be it

FURTHER RESOLVED, That the Board of Supervisors directs City officers, employees, and departments to participate actively in the City's efforts to implement the City's "Clean City" program, and to execute any documents required to be signed on behalf of the City and County of San Francisco in support of this program and consistent with this resolution; and be it

FURTHER RESOLVED, That the Board of Supervisors approves this MOU with the understanding that this MOU is not intended to and does not create any contractual rights or obligations with respect to San Francisco or any other parties, and any party may withdraw from this by providing a written notice to all other parties. This MOU may be amended or terminated by the mutual consent of the signing parties. The MOU is subject to the Freedom of Information Act (5 U.S.C. 552); decisions on disclosures of information to the public regarding projects and programs referenced herein shall be made by DOE following

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1994

WHEREAS, Public education is needed to increase awareness of the benefits of alternative fuels; and

WHEREAS, It is desirable to minimize the cost of fleet conversion for all fleet owners; and

WHEREAS, It is necessary to coordinate the development of fueling stations in order to promote the use of alternative fuel vehicles; and

WHEREAS, It is desirable to stimulate economic vitality and encourage emerging technologies in the City and County of San Francisco; and

WHEREAS, The health and well-being of the people of the City and County of San Francisco will be enhanced by the reduction of pollutants in our air; and

WHEREAS, The United States Department of Energy has established the "Clean Cities Program" in order to recognize and encourage successful regional coalitions at the forefront of efforts to accelerate and expand the use of alternative fuel vehicles in communities throughout the country; and

WHEREAS, The agencies listed below wish to enter into a MOU in support of a coordinated effort to promote the use of alternative fuel vehicles; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves this MOU, in order to join in a coordinated effort to promote the use of alternative fuel vehicles in the City and County of San Francisco, and the establishment of refueling sites and servicing facilities; and be it

consultation with the other parties' representatives. The MOU shall become effective upon the latter date of signature of the parties and shall remain in effect for a period of 5 years, upon which the MOU becomes eligible for renewal.

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Leal
Maher Migden Shelley

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-94-30

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 9/22/94

FILE NO. 200-94-3

RESOLUTION NO. 877-94

APPROVING THE ASSIGNMENT OR SALE OF THE FLOWER MARKET PERMIT IDENTIFIED AS "THE STOCKTON STREET FLOWER MARKET LOCATED ON THE EAST SIDEWALK OF STOCKTON STREET WITHIN 100 FEET NORTH OF THE NORTHERLY LINE OF O'FARRELL STREET" TO A QUALIFIED PERMIT APPLICANT PURSUANT TO ARTICLE 5 SECTION 161 (h) OF THE PUBLIC WORKS CODE.

WHEREAS, Rouben Sarkissian, the permittee who operated the flower market located on the northeast corner of Stockton and O'Farrell Streets, requests permission to sell said permit as stipulated in Article 5, Section 161 (l) of the Public Works Code; and,

WHEREAS, Mr. Sarkissian, upon approval by the Board of Supervisors, shall be given thirty (30) working days to sell or assign said Street Flower Market; and,

WHEREAS, The buyer or assignee shall comply with all rules and regulations governing Street Flower Markets (Article 5 - Public Works Code); including but not limited to having been a resident of the City and County of San Francisco for a period of one year prior to application; and,

WHEREAS, The buyer or assignee of said Street Flower Market shall maintain minimum operating hours of Monday through Friday, between 10:00 AM to 5:00 PM; and,

WHEREAS, The fronting property owner (Macy's) shall be allowed to maintain, including but not limited to removing graffiti, should the buyer or assignee fail to do so; now, therefore, be it

RESOLVED, That this Board of Supervisors, hereby authorizes the sale of said permit, and be it

BJ 9/22/94 ~~FURTHER RESOLVED, That the Director of Property shall determine the fair market value of said flower market.~~

FURTHER RESOLVED, That a copy of the sale agreement between Mr. Sarkissian and the prospective buyer of the flower market permit shall be provided to the Department of Public Works.

SUPERVISORS ALIOTO, BIERMAN

RECOMMENDED:

John E. Cribbs
Director of Public Works

DESCRIPTION APPROVED:

Vitaly B. Troyan
Deputy Director, Public Services

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1994

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
200-94-3

OCT 13 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 235-94-4 RESOLUTION NO. 878-94

[DOMESTIC VIOLENCE]

URGING THE MAYOR TO URGE THE DEPARTMENT OF PUBLIC HEALTH, IN CONJUNCTION WITH THE CITY'S FEDERAL LOBBYIST, TO APPLY FOR FUNDS ALLOCATED IN THE FEDERAL CRIME BILL IN THE "VIOLENCE AGAINST WOMEN" CATEGORY.

WHEREAS, Domestic Violence impacts far too many San Francisco households, and the San Francisco Police Department has reported a 64% increase in domestic violence calls over the last decade; and,

WHEREAS, Battering is the single greatest cause of injury to women, greater than auto accidents, rapes and muggings combined; and,

WHEREAS, Children who witness domestic violence are five times more likely to become batterers or victims themselves in adulthood; and,

WHEREAS, The Federal Crime Bill signed by President Clinton allocates $26,000,000 in the "Violence Against Women" category; and,

WHEREAS, Rape and violent acts committed against women plague our society; and,

WHEREAS, According to the Department of Public Health, "the money allocated in the Violence Against Women category is aimed at developing and strengthening victim services in cases involving violent crimes perpetrated against women"; and,

WHEREAS, San Francisco needs all the funds it can obtain to fight domestic violence, rape, and other acts of violence committed against women; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the Department of Public Health, in conjunction with the City's Federal Lobbyist, to apply for funds allocated in the Federal Crime Bill in the "Violence Against Women" category.

SUPERVISORS CONROY, Alioto, BIERMAN

BOARD OF SUPERVISORS

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NOV 22 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 3, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Conroy Kennedy Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 235-94-4

OCT 13 1994

Date Approved

Mayor

FILE NO. 52-94-2.4 RESOLUTION NO. 879-94

[Lighting Assessment District]

APPROVING THE "POST-TOP ALTERNATIVE" ENGINEER'S REPORT PREPARED AND FILED BY THE DEPUTY DIRECTOR IN THE FORMATION PROCEEDINGS FOR ASSESSMENT DISTRICT NO. 92-2, PURSUANT TO ARTICLE 1 OF CHAPTER 2 OF THE LANDSCAPING AND LIGHTING ACT OF 1972, AS ADOPTED BY ARTICLE 6.1, SUBARTICLE VIII, CHAPTER X, PART II OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE) FOR THE PURPOSES OF INSTALLING STREET LIGHTING IN THE DOLORES HEIGHTS DISTRICT AND RESCINDING RESOLUTION NO. 697-94.

ASSESSMENT DISTRICT NO. 92-2

(Dolores Heights District)

WHEREAS, The Board of Supervisors of the City and County of San Francisco has adopted Resolution No. 1020-92, pursuant to Article 1 of Chapter 2 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) (hereinafter "the Landscaping and Lighting Act") determining to undertake to form an assessment district for purposes of installing street lighting in the proposed district and authorizing the Department of Public Works to proceed to obtain and file the Engineer's Report for purposes of these formation proceedings; and

WHEREAS, on December 2, 1993 this Board adopted Resolution No. 963-93 to redefine the proposed Assessment District No. 92-2 by adding certain property thereto and to designate the Deputy

Director of Public Services (the "Deputy Director") of the City and County of San Francisco as engineer for the purposes of these formation proceedings; and

WHEREAS, On August 1, 1994, the Board of Supervisors adopted Resolution No. 697-94 approving the original Engineer's Report prepared in connection with these formation proceedings; and

WHEREAS, The Deputy Director has prepared and filed the requested "Post-Top Alternative" Engineer's Report which includes the use of post-top streetlights with the Clerk of the Board of Supervisors for submission to the Board of Supervisors in connection with these formation proceedings; and

WHEREAS, This Board finds the "Post-Top Alternative" Engineer's Report to fairly describe the improvements to be made in the proposed assessment district, the general location of the assessment district and the proposed assessments apportioned to each parcel of land in the proposed district; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the "Post-Top Alternative" Engineer's Report prepared and filed with the Clerk of this Board in connection with the formation proceedings for Assessment District No. 92-2; and be it

FURTHER RESOLVED, That Resolution No. 697-94 is hereby rescinded.

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NOV 22 1994

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
52-94-2.4

OCT 19 1994

Date Approved

Mayor

AS AMENDED IN COMMITTEE - 10/6/94

FILE NO. 164-94-2

RESOLUTION NO. 880-94

[18th and Arkansas Streets -Vacation of Sewer Easement/Exchange]

DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO VACATE AND EXCHANGE A PORTION OF A PUBLIC SEWER AND DRAINAGE EASEMENT LOCATED WITHIN BLOCK 4034 LOT NO. 4 FOR A NEW EASEMENT AND SETTING THE HEARING DATE FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION; AND ADOPTING FINDINGS THAT THE VACATION IS CONSISTENT WITH THE CITY'S MASTER PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1.

WHEREAS, Potrero Heights-San Francisco, L.P. ("Owner"), the owner of City Block 4034, Lot 4, has requested the vacation and exchange of a certain portion of a public sewer easement for a new easement due to the relocation of a City sewer line by Owner to accommodate its planned development of 29 affordable live/work rental units; and

WHEREAS, Such sewer easements are shown on the Department of Public Works SUR Drawing No. 494 dated March 8, 1994, a copy of which is on file in the Office of the Clerk of the Board of Supervisors; and

WHEREAS, The current public sewer easement is unnecessary for present or prospective public use since a new easement will be conveyed to the City by Owner for the relocated sewer main, and the public convenience and necessity require no easements be reserved for public utility facilities, if any, that are in place in such existing easement area and that any rights based upon any such public utility facilities be extinguished; and

WHEREAS, By letter dated February 4, 1994 , a copy of which is on file in the office of the Clerk

of the Board of Supervisors, the Department of City Planning reported its finding that the proposed vacation and exchange of a portion of an existing sewer and drainage easement is in conformity with the City's Master Plan, including the street and easement vacation criteria in the Urban Design Element, and with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it:

RESOLVED THAT, Pursuant to Section 8320 of the Streets and Highway Code, it is hereby declared that it is the intention of the Board of Supervisors to order the vacation of said sewer easement and exchange thereof as described in the aforesaid drawing on file in the office of the Clerk of the Board of Supervisors; and, be it

FURTHER RESOLVED, That the vacation proceeding of said easement and proposed exchange is conducted under the general vacation procedures of the Public Streets, Highways and Service Easements Vacation Law (Streets and Highway Code Section 8320 et seq.); and, be it

GJ 10/6

FURTHER RESOLVED, That notice is hereby given that on the 21st day of November, 1994, beginning at 3:00 p.m. in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Department of City Planning's letter dated February 4, 1994 that the proposed vacation of said sewer easement is in conformity with the Master Plan, including the vacation criteria in the Urban Design Element, and consistent with the Eight Priority Policies of Planning Code Section 101.1; and, be it

FURTHER RESOLVED, Upon vacation of the sewer and drainage easement, the City and County will quitclaim the abandoned portion of the sewer easement to Potrero Heights-San Francisco, L.P., the

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property owner, for consideration of $2,500 and in exchange for a conveyance by Owner of a new easement required for the relocated sewer main, and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit to the Department of Public Works, a certified copy of this Resolution, and the Department of Public Works is hereby directed to publish or post this Resolution in the manner required by law and to give notice of the hearing of such contemplated action in the manner required by law.

RECOMMENDED:

Director of Public Works

Director of Property

DESCRIPTIONS APPROVED/CHECKED:

Deputy Director of Public Works &
City Engineer

JP:ava/RES91.LEG

[REAL ESTATE]

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 164-94-2

OCT 19 1994
Date Approved

Mayor

LA

FILE NO. 1-94-42

RESOLUTION NO. 881-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, October 11 – 12;
Barbara Kaufman, member, Board of Supervisors, October 19 – 28;
Patrick A. Murphy, President, Airports Commission, October 10 – 12;
Francis J. O'Neill, member, Port Commission, October 15 – 23, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-42

OCT 19 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 12-94-33 RESOLUTION NO. 882-94

[Delinquent child support]

Resolution urging the District Attorney of the City and County of San Francisco to utilize a new state program allowing referral of delinquent child-support cases to the Franchise Tax Board to garnish wages and seize assets.

Whereas, Children NOW has found that California children experience an average drop of 31% in their standard of living after their parents divorce, while absent fathers see their standard of living improve by 41%; and

Whereas, The District Attorney's office is a model for child support collection in California, if not the nation, because of automation of its system; and

Whereas, Despite this strong and aggressive leadership, it is estimated that each month in San Francisco, $2.5 million in child support payments are owed, while just about half of that is collected; and

Whereas, Under legislation authored by Assemblywoman Jackie Speier, a six-County pilot project was established enabling District Attorneys to turn over hard-to-collect cases to the State Franchise Tax Board (FTB), which could then automatically garnish wages, place liens against assets and also revoke professional licenses for deadbeat parents who are doctors, lawyers or contractors in order to collect back payments; and

Whereas, This pilot was so successful that new legislation was signed last month expanding this effort throughout California, starting January 1, 1995; and

Whereas, Too many children in California are living in poverty as a result of deadbeat parents and stronger enforcement provides a powerful means to pull children out of poverty; now, therefore, be it

Resolved, That the San Francisco Board of Supervisors commends the District Attorney for his leadership in automating and improving child support enforcement; and be it

Further Resolved, That the Board of Supervisors strongly urges the District Attorney to utilize this powerful new tool to improve child support enforcement in the City and County of San Francisco; and be it

Further Resolved, That the Board of Supervisors also commits its support for the implementation of this and other measures to strengthen child support enforcement and thereby lift children from poverty

Supervisors Maher and Leal, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Shelley

Absent: Supervisors Alioto Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-94-33

OCT. 19 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 25-94-33 RESOLUTION NO. 883-94

(Contract Prop. J: Paratransit Services)

FINDING THAT IT IS ECONOMICAL FOR THE PUBLIC TRANSPORTATION COMMISSION TO CONTRACT FOR PARATRANSIT SERVICES IN ACCORDANCE WITH CHARTER SECTION 8.300-1

WHEREAS, Section 8.300-1 of the San Francisco Charter allows Departments to contract for services when it has been determined by the Controller and approved by a resolution of the Board of Supervisors to be economical; and

WHEREAS, The San Francisco Public Transportation Commission desires to contract for paratransit services for mobility impaired people unable to use fixed-route public transit; and

WHEREAS, The Office of Controller has determined that contracting for paratransit services with outside firms at fixed unit cost rates is more economical than providing the same services with City employees; now, therefore, be it

RESOLVED, That the Board of Supervisors concurs with the Controller's determination that it is more economical for the Public Transportation Commission to contract for paratransit services than to provide the same service with City employees for the period of Fiscal Year 1994-1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-33

OCT 19 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 64-94-17 RESOLUTION NO. 884-94

RO #94066

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 350 HARBOR WAY, SOUTH SAN FRANCISCO, FOR THE AIRPORTS COMMISSION, SAN FRANCISCO INTERNATIONAL AIRPORT.

RESOLVED, In accordance with the recommendation of the Airports Commission, Director of Airports, and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized to execute a lease with 350 Harbor Way Associates, a California limited partnership, as Landlord, for the entire building together with adjacent parking at 350 Harbor Way, South San Francisco, comprising a building area of approximately 24,495 net rentable square feet, as off-site warehouse storage of maintenance materials and equipment for San Francisco International Airport.

The lease shall commence on the date that Landlord satisfactorily completes the required leasehold improvements or City's Mayor and Board of Supervisors approve this lease, whichever occurs later, and shall end June 30, 1997. City shall have an option to extend the term for an additional period of three (3) years at ninety-five percent (95%) of the fair market rental.

It is understood that City shall occupy said premises for the entire lease term expiring June 30, 1997 or June 30, 2000, if the option to extend the term is exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year at which time City may terminate this lease with advance notice to Landlord.

The base rent shall be $11,267.70 per month with City paying for all utilities. The base rent of

$11,267.70 shall remain unchanged through June 30, 1997 excepting pass throughs for certain increases in operating expenses of the subject building over the base year of July 1, 1994 - June 30, 1995.

Landlord, at its sole expense, shall agree to complete certain alterations duly and properly required in writing.

City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. In any action or proceeding brought against Landlord or its Agents by reason of any Claim Indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, to participate in the defense of any such Claim at its sole cost. City's obligations under this Section shall survive the termination of the Lease.

Said Lease shall be subject to certification as to funds by the Controller pursuant to Section 6.302 of the Charter.

DOCUMENTS DEPT.
NOV 22 1994

The City Attorney shall approve the form of the Lease.

APPROVED:

$101,409.30 Available
Appropriation No. 00401 project/workphase
Airport Fund 30-001 27 99 00 574335 1460

Director of Airports

Controller

SEP 12 1994

Airports Commission

Director of Property

X:\[illegible]

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Alioto Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-94-17

OCT 19 1994

Date Approved

Mayor

(Memorandum of Understanding)

RESCINDING RESOLUTION NUMBER 719-94 AND RATIFYING MEMORANDUM OF UNDERSTANDING BETWEEN THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY LOCAL 39 AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco pursuant to Charter, State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the International Union of Operating Engineers, Stationary Local 39; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of an agreement regarding terms and conditions of employment for the period July 1, 1994 through June 30, 1996; and

WHEREAS, The Civil Service Commission has ratified the matters within their charter jurisdiction; and

WHEREAS, The Board of Supervisors ratified the Memorandum of Understanding in Resolution Number 719-94; and

WHEREAS, Through inadvertence the Memorandum of Understanding so ratified was an incomplete and incorrect copy of the agreement reached between the International Union of Operating Engineers, Stationary Local 39 and the Employee Relations Division; and

WHEREAS, In order for the correct Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to rescind Resolution Number 719-94 and ratify the corrected Memorandum of

Understanding; therefore, be it

RESOLVED, That the Board of Supervisors does hereby rescind Resolution Number 719-94 and ratify the corrected Memorandum of Understanding between the City and County and the International Union of Operating Engineers, Stationary Local 39 entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco for the period July 1, 1994 through June 30, 1996, a copy of which is on file in the office of the Board of Supervisors.

38791

DOCUMENTS DEPT.

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-94-21.1

OCT. 19 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-94-31 RESOLUTION NO. 886-94

(Memorandum of Understanding)

RATIFYING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPE FITTING INDUSTRY, LOCAL 38 AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco pursuant to Charter, State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of an agreement regarding terms and conditions of employment for the period July 1, 1994 through June 30, 1996; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco for the period July 1, 1994 through June 30, 1996, a copy of which is on file in the office of the Board of Supervisors.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 93-94-31

OCT 19 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

As amended in committee
October 5, 1994.

FILE NO. 124-94-10 RESOLUTION NO. 887-94

[ADMINISTRATIVE FEE, - TOWING]

APPROVING A FEE OF ONE HUNDRED FIFTY DOLLARS ($150.00) PROPOSED BY THE CHIEF OF POLICE TO REIMBURSE THE POLICE DEPARTMENT FOR REMOVAL OF VEHICLES IMPOUNDED AS PART OF AN ENFORCEMENT PROGRAM FUNDED BY A GRANT FROM THE OFFICE OF TRAFFIC SAFETY AS SPECIFIED IN TRAFFIC CODE SECTION 170.2A; and providing for annual review by Board of Supervisors and possible adjustment of this fee.

mlr 10/5

WHEREAS, the Board of Supervisors has authorized the San Francisco Police Department to charge a fee for reimbursing the department for vehicles towed pursuant to specified sections of the California Vehicle Code; and

WHEREAS, The Chief of Police has reviewed the actual costs of such tows to the department and he has determined that such costs are One Hundred Fifty Dollars ($150.00); now therefore, be it

RESOLVED, that the San Francisco Police Department is authorized to charge a fee of One Hundred Fifty Dollars ($150.00) for reimbursement of costs for removal of vehicles pursuant to Traffic Code Section 170.2A; and, be it

mlr 10/5

FURTHER RESOLVED, That the Board of Supervisors is authorized to review the Administrative Towing Fee each year and may adjust the fee accordingly in order to reflect the actual revenues generated by the Administrative Towing Fee and the actual costs of the Traffic Offender Program.

2844L/2

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Alioto Conroy Maher Shelley.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 124-94-10

OCT 19 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

10/4/94 - As amended in Committee.

FILE NO. 132-94-2

RESOLUTION NO. 888-94

[WritersCorps Program Funds]

AUTHORIZES THE SAN FRANCISCO ART COMMISSION TO ACCEPT AND EXPEND
10/4/94 jlb $45,000 A YEAR FOR A TOTAL OF $135,000 FOR FISCAL YEARS 1994-95, 1995-96 and 1996-97 IN ASSOCIATED WRITING PROGRAMS FUNDS TO FACILITATE THE WRITERSCORPS PROGRAM IN WORKING WITH YOUTH IN CREATIVE WRITING AND ARTS PROGRAMMING ACTIVITIES; FOREGOING REIMBURSEMENT OF INDIRECT COSTS;
10/4/94 jlb PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; PLACING $90,000 ON RESERVE.

WHEREAS, WritersCorps is a project of AmeriCorps, a national service program under the Corporation for National and Community Service, a federal agency; and,

WHEREAS, The National Endowment for the Arts, a federal agency, is the recipient of AmeriCorps funding for WritersCorps; and,

WHEREAS, Associated Writing Programs, a national service organization for language arts education and training, is the administrative agent of the National Endowment for the Arts for WritersCorps; and,

WHEREAS, a mission of WritersCorps is to rebuild communities by nurturing artistic expression through writing workshops and arts programming for youth in community-based organizations; and,

WHEREAS, The San Francisco Art Commission has been selected as one of three local art agencies for WritersCorps because of its leadership in literary arts programming in the community; and,

WHEREAS, Associated Writing Programs will allocate to The
10/4/94 jlb San Francisco Art Commission $45,000 a year for a total of $135,000 for Fiscal Years 1994-95, 1995-96 and 1996-97 in Associated Writing Programs funds for training, documentation, supplies and other administrative costs at The San Francisco Art Commission; and,

WHEREAS, Indirect costs are not allowed under Associated Writing Programs funding, and therefore have not been included; now, therefore, be it

RESOLVED, That The San Francisco Art Commission is
10/4/94 jlb authorized to accept and expend $45,000 a year for a total of $135,000 for Fiscal Years 1994-95, 1995-96 and 1996-97 in Associated Writing Programs funds to facilitate the WritersCorps program in working with youth in creative writing and arts programming activities; and, be it

10/4/94 jlb FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors ratifies the action previously taken; and, be it

FURTHER RESOLVED, That $90,000 is hereby placed on reserve, pending submission of annual budgets by the Art Commission and the renewal of funding by the National Endowment for the Arts for FY 1995-96 and FY 1996-97.

Director of Cultural Affairs
San Francisco Art Commission

Controller
Grant Division

Mayor

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1994

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
132-94-2

OCT. 19 1994
Date Approved

Frank M. Jordan
Mayor

10/4/94 - As amended in Committee.

FILE NO. 146-94-25

RESOLUTION NO. 889-94

(Contract - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND CONTRACTUAL FUNDING IN THE AMOUNT OF $558,286, WHICH INCLUDES INDIRECT COSTS OF $66,480 BASED ON 25% OF SALARIES, FROM THE CALIFORNIA PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. TO PROVIDE RESEARCH SERVICES FOR HIV VACCINE PREPAREDNESS STUDIES; AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ENTER INTO A SUBCONTRACT AGREEMENT WITH CALIFORNIA PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. TO PROVIDE SERVICES FROM NOVEMBER 1, 1994 TO SEPTEMBER 30, 1995.

10/4/94 jlb

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend contractual funding in the amount of $558,286, which includes indirect costs of $66,480 based on 25% of salaries, from the California Public Health Foundation Enterprises, Inc. to provide research services for HIV Vaccine Preparedness Studies for the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Department of Public Health to enter into a subcontract agreement with California Public Health Foundation Enterprises, Inc. to provide services from 11/1/94 to 9/30/95.

10/4/94 jlb

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Cerese Sweet
Mayor's Office

John Wheaden
for Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-94-25

OCT. 19 1994

Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 146-94-26 RESOLUTION NO. 890-94

(Grant - State)

AUTHORIZING THE DEPARTMENT OF HEALTH, CENTRAL OFFICE, COMMUNITY PUBLIC HEALTH AND COMMUNITY MENTAL HEALTH SERVICES TO ACCEPT AND EXPEND RETROACTIVELY IN FISCAL YEAR 1993-94 FUNDS OF UP TO $280,000 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF APPROXIMATELY $50,400 BASED ON 18% OF THE TOTAL AWARD FROM THE STATE DEPARTMENT OF HEALTH SERVICES, STATE LEGALIZATION IMPACT ASSISTANCE GRANT (SLIAG) FOR UNREIMBURSED PUBLIC HEALTH CARE COSTS OF PERSONS WHO ARE LEGALIZED PURSUANT TO THE PROVISIONS OF THE IMMIGRATION REFORM AND CONTROL ACT (IRCA).

WHEREAS, Congress passed the Immigration Reform and Control Act (IRCA) in 1986, which provides money to states to provide services to amnesty aliens, including reimbursement to counties for the provision of health care to legalized aliens; and

WHEREAS, The City and County of San Francisco is a significant provider of health care to legalized aliens; and

WHEREAS, The State has received State Legalization Impact Assistance Grant (SLIAG) funds and has disbursed a portion to counties, including the City and County of San Francisco, in each fiscal year since 1987-88 for unreimbursed public health care services approved by the state legislature according to the provisions of the 1989 State Budget Act (Section 23.50, Chapter 93, Statutes of 1989), the Immigration Reform and Control Act of 1986 (Public Law 99-603) 45 CFR Parts 16 and 402, and 45 CFR Parts 16 and 402, and 45 CRF Parts 74 and 92;

NOW THEREFORE BE IT RESOLVED, That the Board of Supervisors does hereby authorize the Department of Public Health, Central Office, Community Public Health and Community Mental Health Services to accept and expend retroactively in Fiscal Year 1993-94 funds of up to $280,000 which includes indirect costs in the amount of approximately $50,400 based on 18% of the total award from the State Department of Health Services, State Legalization Impact Assistance Grant (SLIAG) for unreimbursed public health care costs of persons who are legalized under the Immigration Reform and Control Act (IRCA); and be it

FURTHER RESOLVED, That although the the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Public Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By
9.15.94

Public Health
BOARD OF SUPERVISORS

Public Health
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1994

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Alioto Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-94-26

OCT. 19 1994
Date Approved

Frank M. Jordan
Mayor

cc

FILE NO. 146-94-27 RESOLUTION NO. 891-94

(Grant - Private funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS, TO ACCEPT AND EXPEND RETROACTIVELY AN AUGMENTATION TO A GRANT OF $201,495 FROM COMIC RELIEF, INC., FOR HEALTH, PSYCHOSOCIAL, AND CLERICAL SUPPORT SERVICES ; WAIVING INDIRECT COSTS.

WHEREAS, Comic Relief, Inc. does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Homeless Programs, is hereby authorized to accept and expend an augmentation to a grant of $201,495 for Comic Relief, Inc., for psychosocial and clerical support services for the homeless population in San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Sandra Hernandez, M.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By
9.15.94

Public Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Alioto Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-94-27

OCT 19 1994
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

As amended in committee
October 5, 1994.

FILE NO. 161-94-4.1

RESOLUTION NO. 892-94

(Redevelopment Agency Budget)

APPROVING AN AMENDMENT TO THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1994-95.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans and programs in the City and County of San Francisco (the "City") in accordance with the California Community Redevelopment Law (the "Law") and the Agency's Mission Statement, including the Housing Opportunities for Persons With Aids Program ("HOPWA") funded by the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency, and any amendments to the Budget, by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Board of Supervisors approved the Agency's budget for the fiscal year 1994-95 by Resolution No. 649-94, as amended, on July 18, 1994; and

BOARD OF SUPERVISORS

WHEREAS, The Agency has determined that an amendment of its Budget for the fiscal year 1994-95 to permit the expenditure of

mlr 10/5 eighty-~~seven~~ four-thousand ~~five~~ nine hundred and ~~eighteen~~ eighty-six-dollars ($84,986) ~~($87,518)~~ of funds available from HUD for two assistant development specialist positions to provide staff support for the HOPWA Program will further the purposes of redevelopment in accordance with the Law; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it does hereby approve an amendment to the fiscal year 1994-95 Budget of the Agency authorizing the

mlr 10/5 expenditure of eighty-~~seven~~ four thousand ~~five~~ nine-hundred and ~~eighteen~~ eighty-six dollars ($84,986) ~~($87,518)~~ of funds available from the U.S. Department of Housing and Urban Development for two positions for staff support for the Housing Opportunities for Persons with Aids Program.

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1994

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Alioto Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-94-4.1

OCT. 19 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 168-94-1.1 RESOLUTION NO. 893-94

RO #94060

[Acquisition of Property]

AUTHORIZING PURCHASE AGREEMENTS FOR ACQUISITION OF REAL PROPERTY LOCATED IN BERNAL HEIGHTS GENERALLY DESCRIBED AS THE MULLEN PERALTA SITE, IDENTIFIED AS CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S BLOCK 5538, LOTS 14, 23, AND 28 FOR OPEN SPACE PURPOSES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, With the recommendation of the Recreation and Park Commission and the General Manager, Recreation and Park Department, the Director of Property has entered into Agreements of Purchase and Sale of Real Estate, in the total amount of $279,000, to acquire Assessor's Block 5538, Lots 14, 23, and 28 for the Recreation and Park Department's Mullen Peralta Open Space site; and,

WHEREAS, The City Planning Commission in Resolution No. 13677 found the program contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1994-1995", as amended, which included acquisition of said real property, to be in conformity with the Recreation and Open Space Element of the Master Plan, and in accord with the Recreation and Open Space Programs document; and,

WHEREAS, The San Francisco Park and Open Space Program was determined by the San Francisco Department of City Planning to be categorically exempt from the environmental review process pursuant to the California Environmental Quality Act; and

WHEREAS, The "General Manager's Report, San Francisco Park and Open Space Program, Fiscal Year 1994-1995", as amended, allocates $280,000 towards the acquisition of said real property; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the City Planning Commission in Resolution No. 13677 that the acquisition of said real property is in conformity with the Master Plan and is consistent with the Eight Priority Policies of City Planning Code Section 101.1; and be it

FURTHER RESOLVED, That in accordance with the recommendation of the Recreation and Park Commission, General Manager of the Recreation and Park Department and the Director of Property, this Board hereby approves those certain Agreements of Purchase and Sale for Real Estate on file with the Real Estate Department; and, be it

FURTHER RESOLVED, That the Board authorizes the Director of Property to accept deeds to Lots 14, 23 and 28 in Assessor's Block 5538 in consideration of the combined purchase price in the amount of $279,000 plus title insurance and escrow fees not to exceed $1,000 from the Fiscal Year 1994-95 appropriation listed below, and to do all things and execute and deliver any and all escrow instructions or other documents which he or the City Attorney may deem necessary or advisable in order to consummate the purchase of Lots 14, 23 and 28 in Assessor's Block 5538 pursuant to the Agreements of Purchase and Sale approved by this Resolution; and, be it

DOCUMENTS DEPT.
NOV 22 1994

FURTHER RESOLVED, That all actions heretofore taken by the officers and agents of the City with regard to the Agreements of Purchase and Sale are hereby approved, conformed and ratified.

RECOMMENDED:

General Manager
Recreation and Park Department
Pursuant to Recreation and Park
Commission Resolution No. 16884

Director of Property

KC:wf/MEURN.LEO

$280,000 Available FY 1994-95
(includes closing costs)
Appropriation No.
02-221 42-00-00 375899 2810 803-08
$280,000

Controller

SEP 06 1994

SUPERVISORS HSIEH, BIERMAN, LEAL

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Alioto Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
168-94-1.1

OCT. 19, 1994

Date Approved

Mayor

FILE NO. 172-94-34 RESOLUTION NO. 894-94

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT, RETROACTIVE TO JULY 1, 1994, BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION IN THE AMOUNT OF $124,761 FOR PARTICIPATION BY THE CITY AND COUNTY IN THE STATE'S CHILD CARE AND DEVELOPMENT PROGRAM FOR THE FISCAL YEAR 1994-95.

WHEREAS, the California Department of Education has established an Alternative Payment Program to reimburse counties for specified expenses in administering a Child Care and Development Program; and

WHEREAS, the State executes a new contract with each county every year; and

WHEREAS, the State requires a resolution from the local governing body which approves the contract; and

WHEREAS, The Social Services Commission recommended approval of this contract at its meeting of August 25, 1994; now therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorize the execution of Agreement Number CD 2567 Project # 38-X694-00-03186-4, retroactive to July 1, 1994, with the State of California Department of Education in the amount of one hundred twenty-four thousand, seven hundred and sixty one dollars ($124,761) for child care and development services, and that persons listed below are authorized to sign the transaction for the City and County of San Francisco.

General Manager, Department of Social Services

President, Social Services Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-94-34

OCT. 19 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 176-94-4.1 RESOLUTION NO. 895-94

[Sprint Rehiring]

SUPPORTING THE EFFORTS OF THE NATIONAL LABOR RELATIONS BOARD TO SEEK INJUNCTIVE RELIEF IN FEDERAL COURT TO REQUIRE LA CONEXION FAMILIAR TO REOPEN ITS SAN FRANCISCO FACILITY AND REHIRE THOSE WHO WERE TERMINATED WHEN THE FACILITY WAS CLOSED IN JULY SHORTLY BEFORE A UNION REPRESENTATION VOTE.

WHEREAS, Sprint Corporation, a major competitor in the global telecommunications industry, in 1992 purchased La Conexion Familiar (LCF), a San Francisco-based telemarketing firm, thereby providing job opportunities for 235 Latino residents of this city, most of them women and many of them single heads of households; and

WHEREAS, On July 14, 1994, Sprint Corporation abruptly fired the LCF workers and shut the facility one week before the workers were scheduled to vote in a union representation election set for July 22, 1994 by the National Labor Relations Board (NLRB); and

WHEREAS, The NLRB has announced that it will go into Federal court seeking an injunction under Section 10(j) of the National Labor Relations Act, requiring La Conexion Familiar to reopen its San Francisco facility and reinstate all the workers to their former jobs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly supports the efforts of the National Labor Relations Board to seek injunctive relief in Federal court to require La Conexion Familiar to reopen its San Francisco facility and rehire those who were terminated when the facility was closed in July shortly before a union representation vote.

BOARD OF SUPERVISORS SUPERVISORS HALLINAN, LEAL, Alioto

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Alioto Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
176-94-4.1

OCT. 19 1994
Date Approved

Frank G. Jordan
Mayor

10/4/94 - As amended in Committee.
9/26/94 - Amendment of the Whole.

FILE NO. 253-94-1 RESOLUTION NO. 896-94

CONFIRMING THE PROGRAM DETERMINED BY THE DIRECTOR OF PURCHASING FOR THE DISPOSITION OF ITEMS OF HISTORICAL OR ARCHIVAL INTEREST.

WHEREAS, City Hall will be vacated temporarily for seismic retrofitting beginning in late 1994; and,

WHEREAS, during the preparation for the relocation of departments from City Hall, items of historical or archival significance such as equipment, or furnishings may be found and identified; and,

WHEREAS, those items, whether historical or archival, require disposition and control; and,

WHEREAS, in accordance with Charter provision 7.100 it is the function and responsibility of the Director of Purchasing to control as well as dispose of surplus City equipment and property; and,

WHEREAS, it is appropriate during the process of relocation of staff as well as furnishings and equipment, that these items not be lost to posterity; and,

WHEREAS, the disposition of records, e.g., books, documents, photographs, maps, bond certificates and similar items is addressed in Administrative Code Section 8.7, but this section does not address disposition of other kinds of historical items; and,

WHEREAS, the Director of Purchasing has determined that before any property which is an item of historical or archival interest is destroyed, the following procedure shall be observed:

1. It shall be offered by the officer concerned, i.e., the Chief Administrative Officer, or by boards or commissions, for departments under their respective jurisdiction, to a committee coordinated by the San Francisco Public Library. The Committee shall consist of employee representatives of the Chief Administrative Officer, the Purchaser, and chaired by the San Francisco Public Library;

2. Such items not accepted by the San Francisco Public Library Committee may be sold at a City Store, if one exists at the time of disposition of the items or, if one does not exist, by the Office of the Mayor;

3. In the event the Public Library declines to accept said historical or archival items, and the items are declined by a City Store or the Mayor's Office, they may be offered by the Library to an historical society as selected and determined by the Library;

4. After all steps outlined in 1-3 above have been observed, any remaining historical or archival items shall be offered for sale by competitive bid by the Director of Purchasing; now, therefore, be it

RESOLVED, that the Board of Supervisors confirms the program determined by the Director of Purchasing and described above to dispose of items of historical or archival interest; and be it

DOCUMENTS DEPT.

10/4/94
jlb

FURTHER RESOLVED, that the Board of Supervisors authorizes the ~~Director of Purchasing~~ Public Library to loan such items of historical or archival significance to museums, libraries, schools or other educational or cultural organizations in San Francisco for the enjoyment and edification of the general public, with the organization assuming liability for those items in their care.

SUPERVISOR HALLINAN

DOCUMENTS DEPT.
OCT 28 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 11, 1994

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 253-94-1

OCT. 19 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-94-43 RESOLUTION NO. 897-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Jeanette Lazam, member, Human Rights Commission,
November 6 – 10 and November 18 – 29;
Patrick A. Murphy, President, Airports Commission,
October 20 – 25, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction October 24, 1994
Board of Supervisors, San Francisco

Ayes: Supervisors Alioto, Bierman, Hallinan, Kaufman, Kennedy, Leal, Maher, Migden, Shelley - 8

Absent: Supervisors Conroy, Hsieh, Kaufman - 3

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-43

OCT 28 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 4-94-31 RESOLUTION NO. 898-94

[Indigenous Peoples' Day]

DECLARING OCTOBER 21, 1994 "INDIGENOUS PEOPLES' DAY" IN SAN FRANCISCO.

WHEREAS, The native peoples of the United States have contributed immeasurably to the civilization and culture of this country; and

WHEREAS, The native peoples of the United States deserve to be recognized and respected for their historic contributions to humanity; and

WHEREAS, The native peoples of the United States have consistently been denied celebration of their national sovereignty and self-determination; and

WHEREAS, The month of October marks the 502nd anniversary of the arrival of newcomers to this continent, which set in motion a chain of events forever altering the fate of the native peoples of the Americas; and

WHEREAS, The month of October is featuring many events in the Bay Area drawing attention to the plight of native peoples in the United States; now, therefore, be it

RESOLVED, That the Board of Supervisors declares October 21, 1994 "Indigenous Peoples' Day" in the City and County of San Francisco.

Supervisors Hallinan, Kennedy, Bierman, Alioto, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-94-31

OCT 28 1994
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 4-94-32 RESOLUTION NO. 899-94

[United Nations Day]

DESIGNATING JUNE 26, 1995 "UNITED NATIONS DAY" IN SAN FRANCISCO

WHEREAS, on June 26, 1945, the United Nations was founded in the City and County of San Francisco; and

WHEREAS, The signing of the United Nations Charter in the City and County of San Francisco signaled a desire to promote the unity of nations and forever eliminate war as an alternative for resolving mankind's conflicts; and

WHEREAS, The City and County of San Francisco has historically maintained a reputation as an international city dedicated to the ideals of peace, tolerance, and human rights; and

WHEREAS, The Fiftieth Anniversary of the signing of the United Nations Charter on June 26, 1995 will be commemorated by a series of celebrations, conferences, educational programs and special events in the City and County of San Francisco; and

WHEREAS, The UN50 Committee, the Action Coalition for Global Change, comprised of over twenty-five Non-governmental Organizations of the UN and the Nine Weeks for the Earth Coalition will sponsor the month-long commemoration; now, therefore, be it

RESOLVED, That the City and County of San Francisco designate June 26, 1995 "United Nations Day" in San Francisco.

SUPERVISOR HALLINAN, Bierman, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-94-32

OCT 28 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 6-94-64 RESOLUTION NO. 900-94

[MERCY HIGH SCHOOL]
CELEBRATING THE 41ST ANNIVERSARY OF MERCY HIGH SCHOOL AND HONORING THE COUNTLESS YOUNG WOMEN IT HAS EDUCATED THROUGHOUT SAN FRANCISCO.

WHEREAS, Mercy High School was founded in 1952 by the Sisters of Mercy College as a preparatory school for young women; and,

WHEREAS, Mercy High School, in cooperation with Sisters of Mercy, has been providing young women with educational and social skills they will use throughout their lifetime; and,

WHEREAS, Mercy High School has a tradition of valuing intellectual and personal integrity, responsible decision making, the development of self-esteem and genuine regard for ethnic diversity; now, therefore, be it

RESOLVED, That the Board of Supervisors joins Mercy High School in its celebration of 41 years of outstanding service to young women in San Francisco.

SUPERVISOR CONROY , Leal, Bierman, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-64

OCT 28 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 6-94-65 RESOLUTION NO. 901-94

[Helen Dawson Diamond Jubilee]

CONGRATULATING HELEN DAWSON ON HER DIAMOND JUBILEE ANNIVERSARY CELEBRATING 30 YEARS IN REAL ESTATE

WHEREAS, Helen Dawson is Past president and Board member of the San Francisco Association of Realtors; and

WHEREAS, she is a member of the Board of D irectors and Honorary Director for Life of the California Association of Realtors; and

WHEREAS, she is the Chair and Past President of the Women's Council of Realtors; and

WHEREAS, she is President of Catholic Professional Women and serves on the Advisory Board for Mt. St. Joseph and St. Elizabeth Family Services; and

WHEREAS, Helen Dawson has served as a role model in her dedication to her community over the past 30 years, from 1964-1994; now therefore be it

RESOLVED, that the City and County of San Francisco hereby congratulates Helen Dawson on her Diamond Jubilee Anniversary celebrating 30 years in real estate.

Supervisor Maher

BOARD OF SUPERVISORS

Adopted on date of introduction October 24, 1994
Board of Supervisors, San Francisco

Ayes: Supervisors Alioto, Bierman, Hallinan, Kaufman, Kennedy, Leal, Maher, Migden, Shelley - 8

Absent: Supervisors Conroy, Hsieh, Kaufman - 3

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-65

OCT 28 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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SAN FRANCISCO

FILE NO. 7-94-14 RESOLUTION NO. 902-94

[HEARING IMPAIRED INDIVIDUALS/SIGNAL DOGS ACCESS TO MUNI]

URGING THE MAYOR TO URGE THE PUBLIC TRANSPORTATION COMMISSION TO TAKE ALL STEPS NECESSARY TO ENSURE ACCESS ON MUNICIPAL RAILWAY VEHICLES TO HEARING IMPAIRED INDIVIDUALS AND TO THEIR SIGNAL DOGS.

WHEREAS, Numerous federal, state and local laws mandate the City and County of San Francisco to provide access to public places, including public transportation, to disabled individuals, including hearing disabled individuals and their signal dogs; and

WHEREAS, Some hearing disabled individuals own and use specially trained signal dogs and these individuals make use of the Municipal Railway; and

WHEREAS, It is the policy of the City and County of San Francisco to allow signal dogs access to Muni vehicles free and unmuzzled; and

WHEREAS, It has come to the attention of the Board of Supervisors that there have been several incidents in which hearing impaired individuals and their signal dogs may have been wrongfully denied access to Municipal Railway vehicles; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Public Transportation Commission to take all necessary steps to ensure legal and reasonable access to Muni vehicles for hearing impaired individuals and their signal dogs; and, be it

FURTHER RESOLVED, That the Board requests the Department of Transportation report back to the Board by providing a public report to the Board six months following the hearing on said matter on October 11, 1994 before the Board's Committee on Health, Public Safety and the Environment, regarding the steps taken by the Municipal Railway to improve access for hearing impaired individuals and their signal dogs and the progress thereof.

SUPERVISOR LEAL , Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-94-14

OCT 28 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 18-94-15 RESOLUTION NO. 903-94

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Fifteenth Avenue and Pacheco Street, northwest and southeast corners, stopping Fifteenth Avenue traffic (makes this an all-way Stop).

Miramar Avenue and Northwood Drive, northeast and southwest corners, stopping Northwood Drive traffic (presently uncontrolled).

Page and Shrader Streets, northeast and southwest corners, stopping Page Street traffic (makes this an all-way Stop).

Darien Way and Northgate Drive, northwest and southeast corners, stopping Northgate Drive traffic (presently uncontrolled).

Second and Berry Streets, all corners, stopping both Second and Berry Street traffic (presently uncontrolled, makes this an all-way Stop).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-94-15

OCT 28 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 19-94-12 RESOLUTION NO. 904-94

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

Perpendicular (90-Degree Angle) Parking - Establish

Bryant Street, east side, from 78 feet to 390 feet north of Twenty-Second Street (312-foot zone, provides twelve new parking spaces).

No Parking Anytime - Rescind
Tow-Away, No Parking Anytime - Establish

gj 10/31/94 Varney Place, north side, from Jack London ~~Place~~ Alley to 65 feet westerly (65-foot zone).

gj 10/31/94 Varney Place, south side, from Jack London ~~Place~~ Alley to 72 feet westerly (72-foot zone).

Perpendicular (90-Degree Angle) Parking - Establish

Webster Street, east side, between Duboce Avenue and Hermann Street.

Note: The sidewalk width on the east side will be reduced from fifteen feet to seven to accommodate this change.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-94-12

OCT 28 1994
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 20-94-12 RESOLUTION NO. 905-94

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

No Left Turn, 4 p.m. - 6 p.m., Monday Through Saturday, Except Buses - Establish

Mission Street, southbound, at Fourteenth Street (replaces existing full-time left turn prohibition).

Tow-Away, No Stopping Anytime - Establish

Larkin Street, east side, from Chestnut Street northerly to the gore point of the median on Francisco Street (430-foot zone).

Larkin Street, west side, from a point 35 feet north of Chestnut Street northerly to a point six feet east of the west property line of 1021 Francisco Street (400-foot zone).

Note: These zones replace existing red zones with signing.

No Turn on Red, 8 a.m. - 3 p.m., Monday Through Friday - Establish

Ellis and Gough Streets, all approaches (facing southbound, eastbound and westbound traffic).

Street Closed to Vehicular Traffic at All Times - Establish

Ecker Street, between Stevenson and Mission Streets.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-94-12

OCT 28 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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SAN FRANCISCO

FILE NO. 42-94-8 RESOLUTION NO. 906-94

[Street Closing]

WAIVING THE REQUIREMENT THAT APPLICANT FOR CLOSURE OF PORTIONS OF CASTRO, MARKET, NOE, 16TH, 17TH AND 18TH STREETS ON MONDAY, OCTOBER 31, 1994 FOR THE ANNUAL CASTRO HALLOWEEN CELEBRATION. PROVIDE INSURANCE, AND WAIVING REQUIREMENT FOR PAYMENT OF FEES TO THE CITY.

WHEREAS, On May 17, 1994, the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) granted permission to the Sisters of Perpetual Indulgence, Inc. to close portions of certain Castro District streets to provide for the annual celebration of Halloween on October 31, 1994; and

WHEREAS, Section 2.70-3 of the Administrative Code requires sponsors of events attended by more than 1,000 to provide an insurance policy in an amount of $1 million or more; and

WHEREAS, ISCOTT has conditioned approval of the street closure upon payment of fees to MUNI, the Police Department and Department of Parking and Traffic, consistent with Section 2.70-6 (f) of the Administrative Code; and

WHEREAS, Sisters of Perpetual Indulgence, Inc. does not benefit from the holding of the Halloween Celebration but rather has acted in past years to the benefit of the City by assisting with maintaining order at an event that would occur spontaneously without their involvement; and

WHEREAS, The Board of Supervisors has granted a waiver of insurance requirements and payment of fees each year that the Sisters of Perpetual Indulgence have assisted with the Halloween Celebration; and

WHEREAS, Sisters of Perpetual Indulgence, Inc. has submitted a sworn statement of indigence; now therefore be it

BOARD OF SUPERVISORS Supervisor Carole Migden, Alioto, Bierman

RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the Constitution of the United States; and

FURTHER RESOLVED, That the Board of Supervisors hereby waives all insurance requirements and fees, with the exception of filing fees for the street closure permit and loudspeaker permit fee, in connection with the closure of portions of Castro, Market, Noe, 16th, 17th and 18th Streets on Monday, October 31, 1994 for the annual Castro Halloween Celebration

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-94-8

OCT 28 1994
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

As amended in committee
October 12, 1994.

FILE NO. 47-94-13 RESOLUTION NO. 907-94

(Parking Rate Change)

mlr 10/12 APPROVING NEW PARKING RATES AT THE CIVIC CENTER GARAGE; and providing for review in six months by the Board of Supervisors.

WHEREAS, the Civic Center Garage (the "Garage") is a City-owned facility serving residents and patrons of the Civic Center area; and

WHEREAS, the Garage has incurred a loss of business as a result of the evacuation of nearby government buildings and major seismic work activity in the area; and

WHEREAS, The revenue at the Garage will continue to be affected by this construction work for the next several years; and

WHEREAS, the Department of Parking and Traffic staff and AMPCO Parking, the operator of the Garage, have developed a proposal to minimize the loss of revenue; and

WHEREAS, The Department of Parking and Traffic is proposing the following new rates be implemented:

Regular Monthly	$125.00
Government Monthly	125.00 (includes exemption of parking tax)
Resident Monthly	$90.00
Daily student rate	4.50; and,

WHEREAS, The Parking Authority Commission, at its September 6, 1994 meeting, approved Resolution 134-94-PA recommending that the Board of Supervisors approve these new rates; now, therefore, be it

BOARD OF SUPERVISORS

mlr 10/12 RESOLVED, That the Board of Supervisors approve the new rates for the Civic Center Garage; and, be it

mlr 10/12 FURTHER RESOLVED, That the Board of Supervisors will review the results of the rate changes in six months.

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-94-13

OCT 28 1994
Date Approved

Frank M. Jordan
Mayor

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NOV 22 1994

FILE NO. 47-94-14 RESOLUTION NO. 908-94

(Parking Rate Change)

APPROVING RATE INCREASES AT THE ST. MARY'S SQUARE GARAGE

WHEREAS, The St. Mary's Square Garage (the "Garage") is an 828-space, six-level, City-owned garage located at 433 Kearny Street; and

WHEREAS, The Garage is operated by Five Star Parking under a management agreement with the City; and

WHEREAS, The Parking Authority Commission is responsible for periodically reviewing garage rates and making recommendations to the Board of Supervisors; and

WHEREAS On most weekdays, the garage is operating at capacity; and

WHEREAS, the Garage's monthly and early bird rates are below the market rates of other garages in the area; and

WHEREAS, the operator of the Garage and the Department of Parking and Traffic have developed a rate proposal that seeks to make the monthly and early bird rates comparable with other parking facilities in the area; and

WHEREAS The proposed rate increases are as follows:

Monthly:

Current	Proposed
$260.	$270.

Early Bird

$10.	$12. ; and

WHEREAS, The Parking Authority Commission has reviewed these new rates and, at its meeting of September 20, 1994, passed Resolution No. 132-94-PA recommending that the Board of Supervisors approve the implementation of these rates; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco approves these new monthly and early bird rates for the St. Mary's Square Garage.

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-94-14

OCT 28 1994
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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NOV 22 1994

FILE NO. 85-94-4 RESOLUTION NO. 909-94

[Central Freeway]

ACCEPTING THE RECOMMENDATIONS OF THE DEPARTMENT OF PARKING AND TRAFFIC'S TRAFFIC STUDY, NOTIFYING CALTRANS OF THE BOARD OF SUPERVISORS' WISHES THAT NEITHER A FULL RETROFIT NOR DEMOLITION OF THE CENTRAL FREEWAY TAKE PLACE UNTIL THE FEASIBILITY OF ALTERNATIVES HAS BEEN STUDIED, RENAMING AND EXPANDING THE CITIZENS' ADVISORY TASK FORCE, AND ENDORSING THE DEPARTMENT OF PARKING AND TRAFFIC'S INTERIM TRAFFIC IMPROVEMENTS; REQUESTING STAFF REPORT BY JANUARY OF 1995; REQUESTING FINAL DECISION BY MAY 1, 1995, OR JUNE 1, 1995 AT THE LATEST.

WHEREAS, The Board of Supervisors has requested Caltrans not to issue a call for bids for retrofitting the existing Central Freeway until the feasibility of alternatives has been studied, including issues of efficient traffic movement, neighborhood, environmental impact and land use, with specific guidance from the Civic Center Master Plan and the Western Addition plan; and

WHEREAS, The Department of Parking and Traffic, with funding assistance from Caltrans and the San Francisco County Transportation Agency, acting as the County's Congestion Management Agency, has completed the Central Freeway Areawide Traffic Study; and

WHEREAS, The Hayes Valley/Western Addition Transportation Task Force report to the Board of Supervisors, as mandated by Board of Supervisors Resolution 541-92, has been received; and

SUPERVISORS HALLINAN, BIERMAN

WHEREAS, These studies demonstrate that there are alternatives to the full rebuild of the Central Freeway that can adequately address regional and local transportation needs for the City and County of San Francisco; and

WHEREAS, The Department of Parking and Traffic has identified a list of interim traffic improvements that, once funding is identified, can be implemented while further planning on the Central Freeway continues; and

WHEREAS, The Citizens' Task Force established by the Board of Supervisors has recommended that the traffic study be expanded within the framework of the Master Plan of the City and County of San Francisco to include land use, transportation, environmental and urban design impacts and studies; and

WHEREAS, Any expanded planning study requires citizen participation from all areas affected by the Central Freeway, including, but not limited to, the Richmond, the Panhandle, the Sunset, Pacific Heights, the Marina, the Mission, the Haight, South of Market and the South Van Ness areas; now, therefore, be it

RESOLVED, That the Board of Supervisors formally accepts the recommendation of the traffic studies prepared by the Department of Parking and Traffic, its consultants and the Hayes Valley/Western Addition Transportation Task Force, which identify alternatives to the full retrofit; and be it

FURTHER RESOLVED, That the City and County of San Francisco formally notifies Caltrans of its wishes that neither a full retrofit nor demolition of the Central Freeway take place until Caltrans and the City and County of San Francisco undertake further studies of the alternatives to the

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retrofit, including those identified in the traffic study, within the framework of the Master Plan process and environmental review to determine their feasibility; and be it

FURTHER RESOLVED, That the Planning Department is requested to take all steps necessary to insure that its review and efforts related to this study are completed sufficiently in advance of May 1, 1995, to allow the Board of Supervisors to complete its final review of the study by May 1, 1995; and be it

FURTHER RESOLVED, That the Hayes Valley/Western Addition Transportation Task Force be renamed the Citizens' Advisory Task Force for the Central Freeway, and that the Task Force be expanded through Board of Supervisors appointment to include representatives from the urban design profession, the San Francisco Transportation Authority Citizens' Advisory Committee, and all neighborhoods affected by the transportation alternatives to the Central Freeway; and be it

FURTHER RESOLVED, That the Board of Supervisors endorses the Department of Parking and Traffic's interim traffic improvements for the South Van Ness interchange and Van Ness Avenue, and urges Caltrans to fund these improvements while the further planning on the Central Freeway continues; and be it

FURTHER RESOLVED, That the City and County of San Francisco begin efforts to work with Caltrans on identifying further funding for such expanded planning efforts; and be it

FURTHER RESOLVED, That the City and County of San Francisco recognizes the importance of moving expeditiously on some type of replacement alternative to the full rebuild of the Central Freeway; and be it

FURTHER RESOLVED, That the City and County of San Francisco have a decision on a locally preferred alternative by May 1, 1995, if possible, but in any event no later than June 1, 1995; and be it

FURTHER RESOLVED, That the Board of Supervisors requests City staff to report back to the Housing and Land Use Committee by its last meeting in January of 1995, and every month thereafter, on the status of this study and its implementation.

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
85-94-4

OCT 28 1994
Date Approved

Mayor

FILE NO. 115-94-8.1 RESOLUTION NO. 910-94

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT AMENDING VARIOUS SECTIONS OF THE CITY PLANNING CODE TO DEFINE SINGLE ROOM OCCUPANCY (SRO) LIVING UNITS AND PROVIDE DENSITY, REAR YARD, USEABLE OPEN SPACE, DWELLING UNIT EXPOSURE AND PARKING REGULATIONS FOR THEM IN THE SOUTH OF MARKET BASE DISTRICT (PROJECT) WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On August 5, 1994, the Planning Department of the City and Count of San Francisco (Planning Department) issued for public review, a preliminary negative declaration, 94.119E, for the project located generally in the South of Market Area, San Francisco, California; and

WHEREAS, On August 29, 1994, the negative declaration was finalized by the Planning Department; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of adoption of the proposed Code amendments; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed project will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 94.119E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By L. R. Blazej

Lucian R. Blazej

Director of Planning

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
115-94-8.1

OCT 28 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 174-94-8 RESOLUTION NO. 911-94

[NATIVE AMERICANS]

URGING THE HUMAN RIGHTS COMMISSION TO ESTABLISH A TASK FORCE ON NATIVE AMERICAN ISSUES THAT WILL FRAME ISSUES, CONDUCT A LARGE SCALE PUBLIC HEARING, DRAFT FINDINGS AND RECOMMENDATIONS AND PUBLISH A REPORT OF THE HEARING.

WHEREAS, Native Americans preceded all other human population in the San Francisco areas; and

WHEREAS, There is a well documented history of blatant and irrational discrimination against Native Americans; and

WHEREAS, As a result of the impact of this historical discrimination upon the lives and lifestyles of the Native American people by the expanding Spanish Empire, the Missions and later the American conquest, there has been a markedly negative impact; and

WHEREAS, The Native Americans are now living in a reduced state and are without sufficient economic resources to maintain their identity, culture and lifestyle; and

WHEREAS, The San Francisco Human Rights Commission has a strong historical record of successfully advocating for Human rights of all peoples; and

WHEREAS, The City and County of San Francisco strongly supports the principle that all Americans are entitled to the inalienable right to life, liberty and the pursuit of happiness; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Human Rights Commission to establish a Task Force on Native American Issues that will frame issues, conduct a large scale public heairng, draft findings and recommendations ,publish a report of the hearing, and transmit same to the Board of Supervisors.

KENNEDY, MIGDEN, BIERMAN, HALLINAN, SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 174-94-8

OCT 28 1994
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 186-94-2 RESOLUTION NO. 912-94

[GARDEN OF DELIGHT]

URGING THE CAO TO URGE THE CITY'S REAL ESTATE DEPARTMENT NOT TO DISPOSE OF THE 700 SQUARE-FOOT PLOT OF LAND AT THE NORTHEAST CORNER OF ARMY AND GUERRERO STREETS KNOWN BY THE RESIDENTS AND VISITORS OF THAT AREA AS "DANIEL'S GARDEN".

WHEREAS, The plot of land located at the northeast corner of Army and Guerrero streets has been owned by the City since it widened Army Street some 20 years ago; and

WHEREAS, For much of that time it's been a junk heap, and used by many as a public toilet; and

WHEREAS, Mr. Ed White, a Citizen of the City and County of San Francisco who lives about five doors away did something about it; and

WHEREAS, Mr. White has taken a corner of our great City and transformed it from a rubble of junk into a little public oasis, he has created a tiny chunk of natural beauty in the middle of urban chaos and blight and and has named it "Daniel's Garden"; and

WHEREAS, Residents of the City and County of San Francisco who drive by the plot twice a day on their way to and from work was so taken by the beauty of the garden that they have taken the time to call and express their desire to see it remain; and

WHEREAS, Mr. White went to great lengths to make sure the garden had a strong foundation by, clearing away the debris, feces, dead trees and digging up the concrete beneath the dirt. The volunteer endeavor has cost him $1,500 and hours upon hours of his time; now, therefore be it

BOARD OF SUPERVISORS

RESOLVED, That this Board of Supervisors urges the CAO to urge the City's Real Estate Departmment not to dispose of the 700 square foot plot of land at the Northeast corner of Army and Guerrero Streets known by the residents and visitors of that area as "Daniel's Garden".

Adopted - Board of Supervisors, San Francisco October 17, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 186-94-2

OCT 28 1994
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 12-94-36 RESOLUTION NO. 913-94

[Supporting Proposition 185]

SUPPORTING PROPOSITION 185; THE CLEAN AIR, JOBS, AND TRANSPORTATION EFFICIENCY ACT OF 1994.

WHEREAS, The San Francisco Board of Supervisors finds that improved transit results in cleaner air, increased mobility for seniors, disabled persons and others who do not dirve, less energy use, increased economic development, and less congestion on already overcrowded streets and highways; and

WHEREAS, The Americans for Disabilities Act and the federal and state Clean Air Acts have imposed substantial new costs on transit operators; and

WHEREAS, Transit operating revenues have declined precipitously as a result of reduced sales tax revenue; and

WHEREAS, No additional revenues have been established to replace lost revenue or pay for new unfunded state and federal mandates; and

WHEREAS, State transit funding sources such as the Transportation Planning and Development Account, and Local Transportation Funds have become increasingly subject to legislative reallocation; and

WHEREAS, The Clean Air, Jobs, and Transportation Efficiency Act of 1994 would generate substantial new funding for local transit capital and operations, and protect existing transit funding sources; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors endorses the placement and passage of the Clean Air, Jobs, and Transportation Efficiency Act of 1994 on the November 1994 ballot.

/ BOARD OF SUPERVISORS
//
SUPERVISOR BIERMAN October 13, 1994

Adopted on date of introduction October 24, 1994
Board of Supervisors, San Francisco

Ayes: Supervisors Alioto, Bierman, Hallinan, Kaufman, Kennedy, Leal, Maher, Migden, Shelley - 8

Absent: Supervisors Conroy, Hsieh, Kaufman - 3

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-36

Date Approved Mayor

October 31, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 12-94-36

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 25-94-27 RESOLUTION NO. 914-94

APPROVING THE CONTROLLER'S CERTIFICATION THAT COUNTY JAIL FOOD SERVICE MANAGEMENT OPERATIONS FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1994, RETROACTIVELY, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified ~~June 28, 1994~~ October 5, 1994 that services involved in the administration and provision of County Jail food service management operations in the City and County of San Francisco for the year commencing July 1, 1994, retroactively, can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now; therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-94-27

NOV 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 54-94-10 RESOLUTION NO. 915-94

[MEETING SCHEDULE]

REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF SUPERVISORS BY CANCELLING THE MEETINGS OF NOVEMBER 28 AND DECEMBER 27, 1994, AND FEBRUARY 21, 1995, SETTING THE 1995 INAUGURAL MEETING ON JANUARY 9, 1995, AND DESIGNATING OFFICE ASSIGNMENT LIMITS AND AN INTERIM CITY HALL

WHEREAS, Section 2.200 of the Charter provides that the Board of Supervisors by resolution, shall establish a schedule of meetings of the Board of Supervisors; and

WHEREAS, Resolution 186-87 provides for a schedule of meetings; and

WHEREAS, The City and County of San Francisco has revised its schedule of holidays so that for many employees both Thanksgiving and the day after Thanksgiving are holidays; and

WHEREAS, The Board of Supervisors has in previous years modified its schedule by not scheduling a meeting near Thanksgiving nor during the December holiday period; and

WHEREAS, Last year the Board of Supervisors modified its schedule by not scheduling a meeting on the Monday after Thanksgiving, nor a meeting between Christmas and New Year's Day; and

WHEREAS, It is appropriate for the Board of Supervisors to adjust its meeting schedule in recognition of City employees' holidays by cancelling meetings that would otherwise be held near Thanksgiving day and during the December holiday periods and

WHEREAS, January 8, 1995, falls on a Sunday and it is traditional and appropriate that when the inaugural meeting of the Board of Supervisors falls on a Saturday or Sunday, the meeting is held the following Monday; and

WHEREAS, The offices and meeting places of the Board of Supervisors and its committees will be relocated to the Veterans Building during the weekend ending February 20, 1995, making it difficult or impossible to hold a Board meeting on February 21, 1995; and

WHEREAS, The present City Hall will be closed for about three years for essential seismic improvements, but the City Charter requires meetings of the Board of Supervisors to be held in "the City Hall", now, therefore, be it

RESOLVED, That the Board of Supervisors revises its schedule of regular meetings so that meetings of the Board of Supervisors shall not be held on November 28, 1994, December 27, 1994, and February 21, 1995, and be it

FURTHER RESOLVED, That the 1995 Inaugural meeting of the Board of Supervisors shall be held at 10:00 a.m. on Monday, January 9, 1995, and be it

FURTHER RESOLVED, That although normally Supervisors move offices when new offices become available on the expiration of terms, the Clerk is directed not to change City Hall offices of current Supervisors continuing on the Board of Supervisors after January 8, 1995, prior to the move to the Veterans Building, and be it

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FURTHER RESOLVED, The building at 401 Van Ness Avenue, which shall continue to be known as the Veterans Building, is for the purposes of Charter Section 2.200 also designated as City Hall during the time the Board of Supervisors is unable because of seismic work to meet at the present City Hall at 400 Van Ness Avenue.

Clerk of the Board
BOARD OF SUPERVISORS

0219d(3)

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

NOV 4 1994
Date Approved

File No.
54-94-10

Mayor

FILE NO. 1-94-44 RESOLUTION NO. 916-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Annemarie Conroy, member, Board of Supervisors,
November 16 – 21;
Willie B. Kennedy, member, Board of Supervisors,
December 7 – 11;
John L. Taylor, Clerk of the Board,
November 13 – 19;
Sharon Gadberry, member, Human Rights Commission,
October 24 – November 2;
Edwin Lee, Director, Human Rights Commission,
November 10 – 23;
Jim Mayo, member, Human Rights Commission,
October 27 – 29, 1994.

BOARD OF SUPERVISORS

LA

Adopted on date of introduction
Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal

Absent: Supervisors Conroy Hsieh Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-44

NOV 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 6-94-66 RESOLUTION NO. 917-94

[Commendation -- Barry Simmons]

COMMENDING BARRY SIMMONS ON THE OCCASION OF HIS FORTY YEARS OF EXCELLENCE IN RADIO BROADCASTING AND DECLARING NOVEMBER 3, 1994, "BARRY SIMMONS DAY IN SAN FRANCISCO".

WHEREAS, Barry Simmons is a pioneer in radio broadcasting who has truly earned the admiration and respect of his peers in journalism and the listening public; and

WHEREAS, Barry Simmons began his broadcasting career at KLZ Radio in Oakland in 1954, and through the years provide listeners with breaking news stories while working at several media organizations, including Time-Life Broadcasts, KOGO (now KGTV) in San Diego, KNBR and, since 1971, with KCBS; and

WHEREAS, Barry Simmons assignments took him to troubled spots around the world, giving California listeners firsthand accounts of major international developments; and

WHEREAS, Barry Simmons received a rare honor from the San Francisco Police Department for his narration of police training films, and is widely respected among journalists, public officials and listeners for his fairness, integrity and dedication to "getting the whole story"; and

WHEREAS, Barry Simmons is much loved by his colleagues at KCBS Radio and among journalists everywhere, and is richly deserving of being acclaimed for his years of dedicated service to the public and for helping to keep the First Amendment vibrant and alive; now, therefore, be it

RESOLVED, The Board of Supervisors expresses its great respect and admiration to Barry Simmons for his pioneering contributions to radio broadcasting and 40 years of excellence to journalism; and, be it further

RESOLVED, The Board of Supervisors declares November 3, 1994, as "Barry Simmons Day in San Francisco" and does so with deep gratitude to Barry Simmons for his extraordinary dedication to San Francisco radio listeners and for advancing radio journalism through his professionalism, fairness, integrity and devotion to "getting the whole story."

SUPERVISOR BARBARA KAUFMAN **OCTOBER 31, 1994**
BOARD OF SUPERVISORS

oo

Adopted on date of introduction
Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal

Absent: Supervisors Conroy Hsieh Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-66

NOV. 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 4-94-33 RESOLUTION NO. 918-94

[Argonne Alternative Elementary School Day]

PROCLAIMING NOVEMBER 5, 1994 AS "ARGONNE ALTERNATIVE ELEMENTARY SCHOOL DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Since it's dedication 75 years ago, the Argonne School has served tens of thousands of San Franciscans; and

WHEREAS, the Argonne School has served as a public elementary school for families in the Richmond and now is a year round alternative elementary school that draws its students from throughout San Francisco; and

WHEREAS, the Argonne Community is culturally, ethnically, economically and socially diverse; and

WHEREAS, Argonne School has been and remains one of the top elementary schools in the City; now therefore be it

RESOLVED, that the City and County of San Francisco hereby congratulates the Argonne School on it's Seventy-fifth anniversary by proclaiming November 5, 1994 as "Argonne Alternative Elementary School Day" in the City and County of San Francisco, California.

Supervisors Maher, Alioto, Bierman, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-94-33

NOV 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 12-94-35 RESOLUTION NO. 919-94

[STATEWIDE INITIATIVE TO TARGET STUDENTS K-16]

URGING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO JOIN WITH THE MEMBERS OF THE SAN FRANCISCO BOARD OF SUPERVISORS IN SUPPORTING A STATEWIDE YOUTH INITIATIVE COORDINATING WITH STATE DEPARTMENT OF EDUCATION AND CALIFORNIA JOB TRAINING PARTNERSHIP ACT.

WHEREAS, The Youth of the City and County of San Francisco and California as a whole, suffer tremendously from an onset of violence, drug abuse, teen pregnancy, unemployment, illiteracy and low self-esteem brought on by the destruction of the family, racism, and poverty, and

WHEREAS, There is a dire need for a support group and leadership forum to exist that will incorporate positive mentors to instill, nurture and develop their ability to achieve and become productive citizens, and

WHEREAS, There is a lack of educational and financial opportunities for young people to receive training in the above aspect and seek to establish quarterly seminars, a summer institute and a community newsletter, and

WHEREAS, There is a need for a Youth Initiative which includes but is not limited to building character, developing academic and cultural excellence as well as leadership abilities, enhancing self esteem and promoting academic excellence, and

WHEREAS, This will enable our youth to establish relationships with the California State Universities and community colleges statewide thereby securing their future for admission in the State College and University school system; and

WHEREAS, There is a call for legislators to play a more active role in the youth workshops; and

WHEREAS, The Mayor's Office and the offices of the members of the San Francisco Board of Supervisors can be instrumental in offering an avenue whereby youth issues can be reviewed and presented to power brokers throughout the State of California; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors and the Mayor of the City and County of San Francisco supports Statewide Youth Initiative coordinating with State Department of Education and The California Jobs Training Partnership Act.

Supervisors Kennedy, Alioto, Leal, Bierman, Shelley

DOCUMENTS DEPT.
NOV 22 1994

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Maher
Migden Shelley

Absent: Supervisors Conroy Hsieh Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-35

NOV 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-31 RESOLUTION NO. 920-94

[Support - Petition Drive Re Regulation of Tobacco Products]

SUPPORTING THE NATIONAL PETITION DRIVE TO HAVE TOBACCO PRODUCTS REGULATED BY THE FOOD AND DRUG ADMINISTRATION.

WHEREAS, A coalition of health care organizations, including the American Lung Association, the American Heart Association and the American Cancer Society, has launched a national petition drive to have the manufacture, sale, labeling, advertising and promotion of tobacco products regulated by the Food and Drug Administration; and

WHEREAS, Tobacco products are a major cause of cancer, heart disease, chronic bronchitis, emphysema, stroke, low birth weight and other conditions resulting in an estimated 420,000 deaths each year; and

WHEREAS, Cigarette smoking is this nation's Number One preventable cause of death; and

WHEREAS, 3,000 children try cigarettes for the first time each and every day; and

WHEREAS, Tobacco products and the nicotine they contain are highly addictive; and

WHEREAS, Unlike other legal products, such as foods and prescription drugs, no federal agency now has the authority to ensure that tobacco products are properly manufactured, sold, labeled or advertised; and

WHEREAS, The tobacco industry has acted irresponsibly toward the public's health by withholding critical information about its products and by spending over $5 billion each year on advertising and promotion to entice children to smoke; now, therefore, be it

SUPERVISOR ANGELA ALIOTO , BIERMAN, SHELLEY

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby support the national petition drive to have the manufacture, sale, labeling, advertising and promotion of tobacco products regulated by the Food and Drug Administration.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1994

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-94-31

NOV 4 1994

Date Approved

Mayor

FILE NO. 28-94-13 RESOLUTION NO. 921-94

(WAR MEMORIAL RESERVE)

APPROVING A DECLARATION OF EMERGENCY TO TAKE NECESSARY MEASURES TO REPLACE THE ROOF OF HAROLD L. ZELLERBACH REHEARSAL HALL - $60,000.

WHEREAS, The roof of the Harold L. Zellerbach Rehearsal Hall has had a history of leakage over the past ten years, during which time the War Memorial has implemented numerous remedial repairs with marginal success; and,

WHEREAS, Significant rain water leakage occurred in Zellerbach Rehearsal Hall during late 1993 and early 1994, causing damage to the ceiling and stage facilities and disrupting licensed functions in the building; and,

WHEREAS, Subsequent to inspections of the Zellerbach Rehearsal Hall roof, the War Memorial has been advised by the Department of Public Works Bureau of Building Repair and private roofing contractors that the condition of the roof is such that any further repairs will not be reliable nor warranted, and that to avoid the certainty of further water damage, the roof must be replaced as soon as possible prior to expected rains in the fall of 1994; and,

WHEREAS, The necessary work is beyond the capability of the War Memorial maintenance forces; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that the emergency existed and approves the War Memorial's declaration of emergency to authorize the Director of Public Works to proceed in the most expeditious manner to replace the roof of Harold L. Zellerbach Rehearsal Hall; and approves the Controller's action in reserving $60,000 against War Memorial Reserve Funds for this emergency replacement.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-94-13

NOV 4 1994
Date Approved

Frank M. Jordan
Mayor

10/18/94 - As amended in Committee.

FILE NO. 38-94-15 RESOLUTION NO. 922-94

10/18/94
jlb

(ACCEPTANCE OF GIFTS)

ACCEPTING TWO GIFTS VALUED AT ~~$42,500.00,~~ $65,750 FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

1) From the Conservatory Foundation, a gift in place of plant display benches, valued at $42,500.00, for the Conservatory of Flowers.

2) From Northern California Grant Makers, $23,250.00, to supplement the Department's summer programs at various recreation centers and playgrounds.

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-94-15

NOV 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FR

FILE NO.: 48-94-20 RESOLUTION NO.: 923-94

RO #94077

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ANITA ALLISON IN THE SUM OF $20,000.00.

WHEREAS, Anita Allison has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $20,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $20,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT

ANTHONY D. RIBERA
Chief

APPROVED:

POLICE COMMISSION

Secretary

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 38
309781 1450 $20,000.00

SEP 27 1994

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-20

NOV 4 1994

Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO: 48-94-21 RESOLUTION NO.: 924-94

RO #94084

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ROBERT MCCRADY IN THE SUM OF $10,000.00.

WHEREAS, Robert McCrady has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $10,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $10,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS,
Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $10,000.00

OCT 05 1994

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-94-21

NOV. 4 1994
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 61-94-6 RESOLUTION NO. 925-94

(Contact Award Extension)

GRANTING EXTENSION OF TIME FOR AWARDING MUNICIPAL RAILWAY CONTRACT NO. MR-1111, NORTH EMBARCADERO TRACK EXTENSION, PHASE 2 - NORTH POINT STREET TO POWELL STREET

RESOLVED, That pursuant to the request of the Public Transportation Commission, the time within the award of contract by said Commission may be made for North Embarcadero Track Extension, Phase 2 - North Point Street to Powell Street is hereby extended.

[PUBLIC TRANSPORTATION COMMISSION]

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-94-6

NOV 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

10/18/94 - As amended in Committee.

FILE NO. 64-94-18

RESOLUTION NO. 926-94

RO #94078

10/18/94
jlb

[Extension of Lease]

AUTHORIZING EXTENSION OF EXISTING LEASE OF REAL PROPERTY REQUIRED BY THE PUBLIC TRANSPORTATION COMMISSION; RETROACTIVE TO JULY 1, 1994.

RESOLVED, That authority be and is hereby granted the Director of Property for the execution of an extension of an existing lease of real property located in San Francisco and required by the Public Transportation Commission, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

Extension of lease with University of California, Hastings College of the Law, for Rooms 404, 405, 406, 407 and 408 at 100 McAllister Street, San Francisco, on a month-to-month basis, not to exceed twelve (12) months, commencing retroactively on July 1, 1994, at a monthly rental of $1,718.00. This is a 8.33% reduction in rent from the prior year.

APPROVED:

R. Broomer
Commission Secretary
Public Transportation Commission

Director of Property

$20,616.00 Available
Appropriation No.
31-001-632711-35 02-03-03 1460

Controller

SEP 28 1994

[REAL ESTATE]

PA:avd/RES85.LEO

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-94-18

NOV 4 1994
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 89-94-16 RESOLUTION NO. 927-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 0585 THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

0585 MANAGER OF BUDGET AND ADMINISTRATION

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-94-16

NOV 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 92-94-13.1 RESOLUTION NO. 928-94

[Appointments]
APPOINTING MEMBERS TO THE LEAD HAZARD REDUCTION CITIZEN'S ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Lead Hazard Reduction Citizen's Advisory Committee pursuant to Ordinance No. 376-92 for the terms specified:

Richard McGuire (Seat 26721/Housing Authority), vice Robert Atkielski, resigned, for unexpired portion of a four-year term ending June 25, 1997.

Norman Fong (Seat 26713/Tenant Organization), vice Gen Fujioka, resigned, for unexpired portion of a four-year term ending June 25, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto, Bierman, Hallinan, Hsieh, Kennedy, Leal, Maher, Migden, Shelley - 9

Absent: Supervisors Conroy, Kaufman - 2

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-13.1

NOV. 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 92-94-18 RESOLUTION NO. 929-94

[Appointment]

APPOINTING MEMBER TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Drug Abuse Advisory Board, pursuant to the provisions in the San Francisco Administrative Code, Section 15.9 for the term specified:

Pamela Gaddies (Seat No. 22106/Public At-Large), vice Donald Sanders, resigned, for unexpired portion of three-year term ending October 1, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-18

NOV. 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 92-94-31.3 RESOLUTION NO. 930-94

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.90 for the term specified:

Jacob Sigg, (Seat No. 23310/Nominee Supervisor Maher/Organization List), vice Deborah Gellerman, term expired, for two-year term ending July 15, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-31.3

NOV. 4 1994
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 92-94-40.1 RESOLUTION NO. 931-94

[Appointments]
APPOINTING MEMBERS TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of Ordinance No. 1-93, and Ordinance No. 85-93 for terms specified:

Carmela Rombawa-Bey (Seat 26621/Non Profit Clinics), vice Sheila Cohen, resigned, for unexpired portion of a two-year term ending August 20, 1995.

Rose Chow (Seat 26605/Department of Social Services), vice Judith Schutzman, resigned, for unexpired portion of a two-year term ending August 20, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-40.1

NOV 4 1994
Date Approved

Mark Leno
Mayor

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FILE NO. 92-94-41 RESOLUTION NO. 932-94

[Appointment]
APPOINTING MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.130 through 5.132 for the term specified:

Juan-Thomas Rehbock (Seat No. 24302/Environmental Agency), vice Carolyn Helmke, resigned, for the unexpired portion of three-year term ending December 31, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-94-41

NOV 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 92-94-45 RESOLUTION NO. 933-94

[Appointment]

APPOINTING MEMBER TO THE JOINT TASK FORCE ON HIV EPIDEMIC.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Joint Task Force on HIV Epidemic established by Board of Supervisors Ordinance Number 75-93 for term specified:

Celinda Cantu, vice Carmen Chavez (Seat No. 27009/Nominee Supervisor Leal), resigned, for unexpired portion of one-year term ending January 1, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-45

NOV. 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 92-94-47 RESOLUTION NO. 934-94

[Appointment]

APPOINTING MEMBERS TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Drug Abuse Advisory Board, pursuant to the provisions in the San Francisco Administrative Code, Section 15.9 for the terms specified:

Wendy Goldberg (Seat No. 22114/Public At-Large), vice herself, term expired, for three-year term ending October 1, 1997.

Tony Leone (Seat No. 22115/Public At-Large), vice himself, term expired, for three-year term ending October 1, 1997.

Joseph Engler (Seat No. 22101/Law Enforcement), vice Robert Podesta, term expired, for three-year term ending October 1, 1997.

Michael Hall (Seat No. 22113/Public At-Large), vice Stafano Hillman, term expired, for three-year term ending October 1, 1997.

Gregg William Lowder (Seat No. 22112/Public At-Large), vice Martha Porcupine, term expired, for three-year term ending October 1, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-47

NOV 4 1994
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 92-94-50 RESOLUTION NO. 935-94

[Appointment]
APPOINTING MEMBERS TO THE ACCESS APPEALS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to the provisions of the Health and Safety Code of the State of California commencing with Section 19955, and the San Francisco Administrative Code, Article X, Section 5.93, does hereby appoint the hereinafter designated person to serve as members of the Access Appeals Commission for the terms specified:

Teri A. Adams (Seat No. 22501/Physically Handicapped), vice Yvette Fang, term expired, for four-year term ending November 1, 1998.

Linton D. Stables (Seat No. 22502/Construction), vice Christopher Niebert, term expired, for four-year term ending November 1, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-50

NOV 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 92-94-51 RESOLUTION NO. 936-94

[Appointment]
APPOINTING MEMBER TO THE ADVISORY COMMITTEE ON ADULT DETENTION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Advisory Committee on Adult Detention pursuant to provisions of the Penal Code, Section 4300 et seq for the term specified:

Lisa T. Shek, vice Catherine Yee (Seat No. 20101), resigned, for the unexpired portion of the four-year term ending June 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-51

NOV. 4 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

FILE NO. 97-94-14.2 RESOLUTION NO. 937-94

[Sunshine Ordinance]

URGING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, SAN FRANCISCO COMMUNITY COLLEGE DISTRICT, SAN FRANCISCO HOUSING AUTHORITY, SAN FRANCISCO REDEVELOPMENT AGENCY ANDD SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY TO FOLLOW THE SUNSHINE ORDINANCE IN CONDUCTING MEETINGS AND PROVIDING PUBLIC ACCESS TO PUBLIC RECORDS.

WHEREAS, In September 1993, this Board of Supervisors adopted the San Francisco Sunshine Ordinance, which became effective in December 1993; and

WHEREAS, The stated purpose of the Sunshine Ordinance is to ensure that the sun shine on all workings of government so the people may put their institutions right when they go wrong, and to guarantee that the people of this City remain in control of the government they created; and

WHEREAS, The Sunshine Ordinance applies to all City departments, but does not apply to other local agencies, such as the San Francisco Unified School District, the San Francisco Community College District, the San Francisco Housing Authority, the San Francisco Redevelopment Agency and the San Francisco County Transportation Authority; and

WHEREAS, These agencies make important decisions affecting every San Franciscan; and

WHEREAS, The public interest would be served, and the purposes of the Sunshine Ordinance would be furthered, if these local agencies followed the rules established in the Sunshine Ordinance in conducting

their meetings and providing access to public records; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby urges the San Francisco Unified School District, the San Francisco Community College District, the San Francisco Housing Authority, the San Francisco Redevelopment Agency and the San Francisco County Transportation Authority to follow the Sunshine Ordinance in conducting their meetings and providing the public access to public records.

DOCUMENTS DEPT.
NOV 22 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 97-94-14.2

NOV. 4 1994

Date Approved

Mayor

FILE NO. 146-94-28 RESOLUTION NO. 938-94

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, BUREAU OF HEALTH PROMOTION, TO APPLY RETROACTIVELY FOR A GRANT OF $123,534, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $17,296, BASED ON 25% OF SALARIES FROM THE UCSF INJURY CENTER FOR A POPULATION-BASED SURVEILLANCE OF FALLS IN THE ELDERLY IN SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Community Public Health Services, Bureau of Health Promotion, is hereby authorized to apply retroactively for a grant of $123,534, which includes indirect costs in the amount of $17,296, based on 25% of salaries from the UCSF Injury Center for a population-based surveillance of falls in the elderly in San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernandez, M.D.
Director of Health

APPROVED:

Health Commission

Mayor's Office

Public Health
Board of Supervisors

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-94-28

NOV 4 1994
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1994

FILE NO. 146-94-29 RESOLUTION NO. 939-94

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, WIC PROGRAM TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND A GRANT OF $96,492, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $6,884.00 BASED ON 10% OF SALARIES, FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR OUTREACH AND ADVOCACY SERVICES, PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Community Public Health Services, WIC Program is hereby authorized to apply for retroactively, accept and expend a grant of $96,492, which includes indirect costs in the amount of $6,884.00 based on 10% of salaries, from the United States Department of Agriculture for outreach and improvement of access to appropriate health, social and supplemental food programs and services to the residents of San Francisco; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernandez, MD
Director of Health

EDWARD HARRINGTON
CONTROLLER
By 9-21-94

APPROVED:

Health Commission

Mayor's Office

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-94-29

NOV 4 1994
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1994

10/18/94 - As amended in Committee.

FILE NO. 148-94-6 RESOLUTION NO. 940-94

(Grant - Federal and State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ACCEPT AND EXPEND $3,005,943 ~~$2,535,103 MILLION~~ OF FEDERAL AND STATE FUNDS TO COMPLETE THE PLANNING, PRELIMINARY ENGINEERING, AND ENVIRONMENTAL REVIEW OF THE REPLACEMENT ALTERNATIVES TO THE EMBARCADERO FREEWAY AND THE TERMINAL SEPARATOR STRUCTURE, WAIVING INDIRECT COSTS ; PLACING $800,000 ON RESERVE.

10/18/94 jlb

WHEREAS, the Board of Supervisors by Resolution No. 575-91 authorized the Director of Public Works to apply for $58.5 million of Federal Highway Administration Emergency Relief Funds for the planning, design, and construction of an alternative to the Embarcadero Freeway; and to accept and expend $4,590,600 of said funds for planning and environmental work for the project; and

WHEREAS, the Board of Supervisors by Resolution No. 559-91 authorized the Director of Public Works to apply for up to $11.0 million of state highway funds for planning, design and construction of an alternative to the Embarcadero Freeway; and to accept and expend $756,400 of said funds for planning and environmental work for the project; and

WHEREAS, the Mayor and the Board of Supervisors by Resolution No. 668-93 recognized that integrating a formal study of the Terminal Separator Structure replacement alternatives with the current environmental review of the replacement alternatives to the Embarcadero Freeway currently underway offers the most expeditious means of determining an appropriate Terminal Separator Structure design; and authorized the Chief Administrative Officer to apply for, accept and expend federal Emergency Relief funds in an amount necessary to accomplish the environmental review of the replacement alternatives to the Terminal Separator Structure; and

BOARD OF SUPERVISORS

WHEREAS, the Department of Public Works has identified the amount of funds needed to complete the planning, preliminary engineering and environmental review of the replacement alternatives to the Embarcadero Freeway and the Terminal Separator; and

WHEREAS, indirect costs are not grant fundable by either federal or state sources, according to Federal Highway Administration rules and regulations; and

WHEREAS, local sales tax and other local funding will pay for costs not paid for by federal and state sources; therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to accept and expend $3,005,943 ~~$2,535,103 million~~ in federal and state funds, waiving indirect costs, to complete planning, preliminary engineering, and environmental review of the replacement alternatives to the Embarcadero Freeway and the Terminal Separator Structure, and to execute any or all documents necessary therefor ; and, be it

10/18/94 jlb

FURTHER RESOLVED, That $800,000 for preliminary design and engineering work is hereby placed on reserve pending selection of consultants, submission of budget details and MBE/WBE status, to be released by the Government Efficiency & Labor Committee.

John E. Cribbs
Director of Public Works

Teresa Serata
Mayor's Office

APPROVED:

Controller's Grants Division

9-28-94

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1994

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-94-6

NOV. 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-35 RESOLUTION NO. 941-94

(Contract)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, AND HEALTH MANAGEMENT SYSTEMS, INC. TO PROVIDE ELECTRONIC CLAIMS SUBMISSION, RETROACTIVE CLAIMS REPROCESSING SERVICES AND MANAGED CARE CONSULTING SERVICES:

WHEREAS, The Department of Public Health desires to (1) capture revenue through an electronic claims submission (ECS) and a retroactive claims reprocessing (RCR) contract, (2) develop and implement a consolidated business office at San Francisco General Hospital, and, (3) receive assistance in developing an Interim San Francisco Managed Care Program with Health Management Systems, Inc.; and

WHEREAS, The revenues collected by said contract, would exceed one million dollars ($1,000,000); and

WHEREAS, The cost of said contract, which would vary up to twenty-five percent (25%) of revenues collected, could exceed one million dollars ($1,000,000); and

WHEREAS, Section 3.502 of the San Francisco Administrative Code requires that such contracts be approved by the Board of Supervisors; now, therefore, be it

Department of Public Health
BOARD OF SUPERVISORS

RESOLVED, That the contract between the City and County of San Francisco, Department of Public Health, and Health Management Systems, Inc., to provide electronic claims submission and retroactive claims reprocessing services and Managed Care consulting services, as fully set forth in File No. 172-94-35 of the Board of Supervisors, be and it is hereby approved for the period of November 1, 1994, through October 31, 1998;

APPROVED:

Health Commission

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Public Health

Department of Public Health
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 2 2 1994

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kennedy Leal Maher
Migden Shelley

Absent: Supervisors Conroy Hsieh Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-35

NOV. 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-36 RESOLUTION NO. 942-94

RO 894079

[Lease of Real Property]

AUTHORIZING A LEASE AGREEMENT OF REAL PROPERTY FOR THE RECREATION AND PARK DEPARTMENT, LOCATED ON MERCED HEIGHTS CONTIGUOUS TO EXISTING BROOKS PARK, IDENTIFIED AS CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S BLOCK 7073, LOT 50; BLOCK 7074, LOT 49; AND BLOCK 7075, LOT 56 FOR OPEN SPACE PURPOSES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City Planning Commission in Resolution 13676 amended Map 4 of the Recreation and Open Space Element to add three sites including the above referenced lots; and,

WHEREAS, The City Planning Commission in Resolution No. 13677 found the program contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1994-1995", which included transfer of said real property, to be in conformity with the Recreation and Open Space Element of the Master Plan, and in accord with the Recreation and Open Space Programs document; and,

WHEREAS, The San Francisco Park and Open Space Program was determined by the San Francisco Department of City Planning to be categorically exempt from the environmental review process pursuant to the California Environmental Quality Act; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the City Planning Commission in Resolution No. 13677 that the acquisition of said real property is in conformity with the Master Plan and is consistent with the Eight Priority Policies of City Planning Code Section 101.1; and be it

FURTHER RESOLVED, That in accordance with the recommendation of the General Manager of the Recreation and Park Department and the Director of Property, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written Ground Lease with the San Francisco Unified School District, as Lessor, for real property at Jose Ortega School, being Block 7073, Lot 50; Block 7074, Lot 49 and Block 7075, Lot 56, San Francisco, California.

The Lease term will be ninety-nine (99) years, to commence on the date of final approval and execution by the City and County of San Francisco. The annual rent will be $250,000 for the First Year, $240,000 for the Second Year, $220,000 for the Third Year and $1.00 per year thereafter ($96 prepaid on first day of Fourth lease year for lease years four through ninety-nine). The City will maintain the property and may use it for park and other Open Space uses.

City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Property, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of the Lease.

DOCUMENTS DEPT.
NOV 22 1994
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PUBLIC LIBRARY

FURTHER RESOLVED, That all actions heretofore taken by the officers and agents of the City with regard to the Agreements of Purchase and Sale are hereby approved, conformed and ratified.,

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

RECOMMENDED:

General Manager
Recreation and Park Department

Director of Property

$ 250,000.00 Available
Appropriation No. IC 375899
02 221 42 04 01 80201

Controller

SEP 29 1994

KC:\c\Misset58.LEG

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden

Absent: Supervisors Conroy Kaufman Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-94-36

NOV 4 1994
Date Approved

Mayor

FILE NO. 174-94.5.1

AMENDMENT OF THE WHOLE 10/18/94

RESOLUTION NO. 943-94

[Citizens' Advisory Committee on Charter Reform]

COMMENDING THE CITIZENS' ADVISORY COMMITTEE ON CHARTER REFORM, RECOGNIZING THE STEWARDSHIP OF CO-CHAIRS HOLLI P. THIER AND JOSEPH VAN NESS-BALLESTEROS; AND DIRECTING THE CLERK TO DISTRIBUTE COPIES OF THIS RESOLUTION TO COMMITTEE MEMBERS.

WHEREAS, The voters of San Francisco and Board of Supervisors have spoken on the need to achieve significant Charter reform:

"Rather than a blueprint for effective municipal government,
the (Charter) has evolved into a 300 page tangle
of bureaucratic provisions that prevent the City managers
from being held accountable and results in
wasted human and financial resources.

"The voters ... direct that a thorough and complete review
of the present Charter be undertaken
for the purpose of restructuring our municipal government
to make it cost-effective and responsive to the people ...
to reform and revise the Charter,
to be placed on the November 1994 ... ballot."

The Voters of San Francisco -- Proposition N-1993

"The 300-page Charter is not a document 'for the people';
it is so convoluted that only insiders know how to navigate it.

"Charter reform may not happen
if we just wait for someone to
'grab a conference room and get to work'
as the opponents of Proposition N suggest.
Real Reform takes political will
that can only be assured by the passage of Proposition N."

The Board of Supervisors -- 1993;

and

SUPERVISOR BARBARA KAUFMAN OCTOBER 18, 1994

WHEREAS, The Citizens' Advisory Committee on Charter Reform was created by resolution of the Board of Supervisors to help fulfill the mandate of Proposition N, approved by voters in the 1993 general election; and

WHEREAS, The voters' mandate calls for significant Charter revision "to restructure the government and to make it more cost-effective and responsive to the people" be placed on the 1994 general election ballot; and

WHEREAS, Each Supervisor, the Mayor and the Chief Administrative Officer appointed members to the Citizens' Advisory Committee, which reflects the special diversity of San Francisco and includes representatives from the African-American, Asian, Latino, lesbian and gay communities, as well as representatives from feminist, neighborhood, labor and business groups; and

WHEREAS, The Citizens' Advisory Committee on Charter Reform met during a six-month period and held twenty-four public meetings and special hearings, often during evening hours and on Saturdays, and mailed notices and action items to over one thousand San Francisco organizations, neighborhood and community-based groups; and

WHEREAS, The Citizens' Advisory Committee on Charter Reform made appearances before community groups and took testimony from experts in City management, department heads, the Controller, the Chief Administrative Officer, former Charter commissioners, neighborhood groups, private and public sector

SUPERVISOR BARBARA KAUFMAN OCTOBER 18, 1994

BOARD OF SUPERVISORS

organizations and members of the public; and

WHEREAS, The Citizens' Advisory Committee on Charter Reform kept faith with the public's mandate by developing and proposing to the Board of Supervisors significant Charter revision for San Francisco; and

now, therefore, be it

RESOLVED, The City and County of San Francisco extends it appreciation to the members of the Citizens' Advisory Committee on Charter Reform for their tireless and inspiring public service and for their diligence in carrying out the voters' mandate that significant Charter revision be presented; and, be it further

RESOLVED, The City and County of San Francisco also extends special recognition and appreciation of the Co-Chairs of the Citizens' Advisory Committee on Charter Reform, Holli P. Thier and Joseph Van Ness-Ballesteros for their effective stewardship of the committee process, and for facilitating public participation and dialogue; and, be it further

RESOLVED, The Clerk of the Board of Supervisors shall transmit a copy of this resolution to the each member of the Citizens' Advisory Committee on Charter Reform with the appreciation of the City and County of San Francisco.

SUPERVISOR BARBARA KAUFMAN OCTOBER 18, 1994

Adopted - Board of Supervisors, San Francisco October 24, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 174-94-5.1

NOV. 4 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 112-94-3.1 RESOLUTION NO. 944-94

(Substitute Official Newspaper)

DESIGNATING THE SAN FRANCISCO INDEPENDENT AS THE SUBSTITUTE OFFICIAL NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO FOR OFFICIAL ADVERTISING, EXCEPT CONSECUTIVE DAY ADVERTISING, COMMENCING ONLY UPON A DETERMINATION BY THE CITY PURCHASER THAT THE SAN FRANCISCO EXAMINER IS NOT ABLE TO PUBLISH AND CIRCULATE AS THE CITY'S OFFICIAL NEWSPAPER FOR ANY PERIOD OF TIME DURING FISCAL YEAR 1994-1995, AND TERMINATING UPON A DETERMINATION BY THE CITY PURCHASER THAT THE SAN FRANCISCO EXAMINER IS ABLE TO RESUME JBLICATION AND CIRCULATION AS THE CITY'S OFFICIAL NEWSPAPER.

WHEREAS, By Resolution No. 432-94, the Board of Supervisors of the City and County of San Francisco designated the San Francisco Examiner as an official newspaper for the City and County of San Francisco for fiscal year 1994-1995 with regard to:

1. the printing of official advertising which is required by law to be published on two or more consecutive days, and all official advertising of the City and County which is required to be published in accordance with the provisions of Section 2.200 or 2.201 of the City Charter for special meetings of the Board of Supervisors and its standing or special committees; and

2. all official advertising of the City and County which is required by law, other than the provisions of Sections

2.200 or 2.201 of the Charter as they relate to special meetings of the Board and its special or standing committees, to be published one time, and all official advertising or the City and County which is required by law to be published more than one, but not more than three times per week for a specified number of weeks.

WHEREAS, Due to the requirements of the California Brown Act and San Francisco's City Charter and Sunshine Ordinance, the City and County is required to provide many different types of official advertising in order to be able to conduct the public's business; and

WHEREAS, Section 10.100 of the City Charter provides that whenever an official newspaper of the City and County is not able to publish and circulate for any reason, the Board of Supervisors shall designate by resolution a substitute medium or media designed to give reasonable publicity in lieu of publication in a newspaper or newspapers of general circulation until such time as such newspaper or newspapers resume publication and circulation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, consistent with Section 10.100 of the City Charter, hereby designates the San Francisco Independent as the substitute official newspaper of the City and County of San Francisco, for the publication of:

1. the printing of all official advertising of the City

DOCUMENTS DEPT.
NOV 23 1994
SAN FRANCISCO

and County which is required by law, other than the provisions of Sections 2.200 or 2.201 of the Charter as they relate to special meetings of the Board and its special or standing committees, to be published one time, and all official advertising of the City and County which is required by law to be published more than one, but not more than three times per week for a specified number of weeks; and

2. the printing of official advertising which is required to be published in accordance with the provisions of Section 2.200 or 2.201 of the City Charter for special meetings of the Board of Supervisors and its standing or special committees; and, be it

FURTHER RESOLVED, That this designation shall commence only upon a determination by the City Purchaser that the San Francisco Examiner is not able to publish and circulate for any period of time during fiscal year 1994-1995; and, be it

FURTHER RESOLVED, That this designation shall terminate upon a determination by the City Purchaser that the San Francisco Examiner is able to resume publication and circulation as the City's official newspaper as required by its contract for publication with the City and County for fiscal year 1994-1995.

SUPERVISOR HALLINAN
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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal

Absent: Supervisors Conroy Hsieh Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
112-94-3.1

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

11/1/94 - Amendment of the Whole.

FILE NO. 169-94-3 RESOLUTION NO. 945-94

(Street Artist)

DESIGNATING TEMPORARY DOWNTOWN AREA SELLING SPACES FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE CHRISTMAS SEASON, 1994, BEGINNING ON NOVEMBER 15, 1994 AND ENDING ON JANUARY 15, 1995

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and

WHEREAS, A survey by the Art Commission found that in recent years more street artist spaces in the downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, The Christmas holiday season is the street artists' busiest selling period; and

WHEREAS, Last year and the previous eleven years the Board of Supervisors in Resolutions Nos. 875-93, 994-92, 926-92, 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 approved temporary selling spaces for the street artists for the Christmas selling season; and

WHEREAS, The Art Commission, after conducting a public hearing, recommends the renewal of the previous year's temporary sales spaces downtown; therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the following temporary selling spaces for street artists certified by the Art Commission, for the Christmas season of 1994 beginning on November 15, 1994 and ending on January 15, 1995:

Spaces

12 - Market Street, south side, 4th to 5th Streets
5 - Market Street, north side, Montgomery to Kearny Streets
2 - Market Street, north side, Grant to Kearny Streets
10 - Market Street, north side, Battery to Sansome Streets
4 - Market Street, south side, 2nd to 1st Streets
3 - Sutter Street, south side, at Market Street
5 - Stockton Street, west side, Post to Sutter Streets
1 - Stockton Street, east side, Post to Sutter Streets
6 - Stockton Street, east side, O'Farrell to Geary Streets
3 - Stockton Street, east side, Market to O'Farrell Streets
1 - Post Street, south side, Grant to Kearny Streets
5 - California Street, north side, Sansome to Montgomery Streets
2 - California Street, south side, Sansome to Montgomery Streets

and be it

FURTHER RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405 (c) (8) (1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That one (1) of the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405 (c) (6) which prohibits street artists from selling, offering for sale, or soliciting offers to purchase on any sidewalk within twelve (12) feet from the outer edge of any entrance to any building including, but not limited to, doors, driveways, emergency exits measured in each direction parallel

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to the building line and thence at a 90-degree angle to the curb; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405 (c) (8) (1); and be it

FURTHER RESOLVED, That two (2) of the three (3) temporary spaces on Stockton Street, east side, Market to O'Farrell Streets, are exempt from the provision of Police Code Section 2405 (c) (6); and be it

FURTHER RESOLVED, That five (5) of the twelve (12) temporary spaces on Market Street, south side, 4th to 5th Streets, are exempt from the provision of Police Code Section 2405 (c) (6).

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
169-94-3

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-94-45 RESOLUTION NO. 946-94

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, November 1 – 2;

Carole Migden, member, Board of Supervisors, November 12 – 18;

Michael Hardeman, member, Port Commission, November 12 – 16, 1994.

Adopted on date of introduction
Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Conroy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-45

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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NOV 23 1994

FILE NO. 6-94-69 RESOLUTION NO. 947-94

[Commending Tosca Cafe and Jeannette Etheredge]

COMMENDING TOSCA CAFE AND ITS OWNER, JEANNETTE ETHEREDGE, FOR 75 YEARS OF CELEBRATION IN THE TRADITION OF NORTH BEACH AND SAN FRANCISCO AND DECLARING TOSCA CAFE DAY ON NOVEMBER 21, 1994.

WHEREAS, **Tosca Cafe**, an historic fixture in San Francisco's North Beach neighborhood, has been in business on Columbus Avenue since 1919 and in its present location at 242 Columbus since 1938; and

WHEREAS, **Tosca Cafe** is unique in that it is treasured by locals as a haven to meet family and friends and is also sought out by tourists from around the world; and

WHEREAS, **Tosca Cafe** serves as the San Francisco meeting place for the entertainment industry and is itself entertaining; and

WHEREAS, **Jeannette Etheredge** has owned the Tosca Cafe for fifteen of its 75 years and has fostered a spirit of warmth and camaraderie for the business and her patrons; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends **Tosca Cafe** and its owner **Jeannette Etheredge** for 75 years of service for the

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SUPERVISOR KEVIN SHELLEY, Alioto

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BOARD OF SUPERVISORS

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City and County of San Francisco and declares November 21, 1994 as **Tosca Cafe Day** in San Francisco.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
NOV 23 1994
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Conroy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-69

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 10/20/94

FILE NO. 5-94-1

RESOLUTION NO. 948-94

RESOLUTION URGING THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PUBLIC WORKS TO CONTINUE TO STUDY AND INCLUDE IN A BAYSIDE DISCHARGE ALTERNATIVES REPORT, ENVIRONMENTALLY BENEFICIAL ALTERNATIVES FOR WASTEWATER TREATMENT AND DISCHARGE.

WHEREAS the City and County of San Francisco has been under orders by the Regional Water Quality Control Board (RWQCB) to address wet weather treated wastewater discharge from the Southeast Water Pollution Control Plant into Islais Creek; and

WHEREAS the wet weather treated wastewater discharge from the Southeast Water Pollution Control Plant into Islais Creek is in violation of the RWQCB's Basin Plan prohibition against discharge of waste with less than 10: 1 initial dilution; and

WHEREAS in 1974 the City adopted a Wastewater Master Plan to conceptually address the combined sewer overflow system and the attainment of Federal and State standards for discharges into the surrounding waters; and

WHEREAS the City has implemented and is in the process of implementing major elements and facilities of the Master Plan; and

WHEREAS in October, 1991 the Regional Water Quality Control Board issued a Cease and Desist Order (No. 91-153) ordering the City to take actions to bring the wet weather discharge of Southeast effluent in Islais Creek into compliance with regulations, including the selection by November 1, 1994 of an alternative to address the wet weather effluent discharges into Islais Creek; and

WHEREAS, to address the wet weather effluent discharges into Islais Creek, in February 1993, the City issued an Initial Study on Bayside Discharge Alternatives and in May 1994 the City issued a Draft Environmental Impact Report on Bayside Discharge Alternatives and solicited comment from the public; and

SUPERVISORS BIERMAN, SHELLEY, MIGDEN, LEAL, ALIOTO

WHEREAS the City has received public comments on the Draft Environmental Impact Report for Bayside Discharge Alternatives which outlined five alternatives, of which one is for enhanced treatment; and

WHEREAS Board of Supervisors Resolution No. 474-92 urged the City to negotiate with other Bay Area water and wastewater utilities to study the concept and feasibility of exporting recycled water from the Bay Area for beneficial reuse; and

WHEREAS the City has joined with 15 other Bay Area water and wastewater agencies and the U.S. Bureau of Reclamation to conduct an 18 month regional feasibility study for possible uses of recycled water after it has undergone enhanced treatment; and

WHEREAS the City has made a request to the Regional Water Quality Control Board for a 3-year extension beyond the November 1, 1994 deadline to select a Bayside Discharge Alternative(s) to allow for completion of the feasibility study, and the Regional Water Quality Control Board has tentatively scheduled to hear that request on November 16, 1994; and

WHEREAS a vote by the Regional Water Quality Control Board to grant that request will allow for further study of alternatives and impacts, and to select the best available alternatives to discharge the City's bayside wastewater effluent for the long-term future;

NOW THEREFORE BE IT RESOLVED that should the Regional Water Quality Control Board grant the City an extension of time to select a Bayside Discharge Alternative(s), that the Chief Administrative Officer and Director of Public Works are strongly urged to:

GJ 10/20

(1) Continue to study, ~~and~~ evaluate and include in a Bayside Discharge Alternatives Report conservation and catchment policies and programs; ~~as part of Bayside Discharge Alternatives Report; maximize~~ maximization of water reclamation for use both in and out of the City; tertiary treatment of all or part of the City's effluent, including the use of wetlands or ponds for storage and treatment;

BOARD OF SUPERVISORS

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SAN FRANCISCO

(2) Work with Planning Department Office of Environmental Review to evaluate all feasible alternatives, and to allow for thorough public and environmental review;

(3) Implement beneficial alternatives on an expedited schedule to create interim benefits, while other alternatives may require longer-term evaluation;

(4) Solicit public input and outside recognized experts in alternative wastewater treatment technology, throughout the process of studying alternatives for discharge, in an effort to assure that the most environmentally beneficial, and economic and operationally sound alternatives are evaluated;

(5) Continue to address the existing environmental conditions in and around the Southeast Wastewater Treatment Plant in Bayview-Hunters Point, and other applicable areas of the City, including odors, leaks, and overflows, and address impacts and recommend improvements upon those conditions to be implemented on an expedited schedule; and

BE IT FURTHER RESOLVED that the Chief Administrative Officer and Director of Public Works will report back to the Board on a periodic basis advising the Board of the progress being made on the study and toward the achievement of timelines established by the Regional Water Quality Control Board.

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Shelley

Absent: Supervisors Conroy Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 5-94-1

NOV 10 1994

Date Approved

Mayor

FILE NO. 5-94-2 RESOLUTION NO. 949-94

RESOLUTION URGING THE REGIONAL WATER QUALITY CONTROL BOARD TO GRANT AN EXTENSION TO THE CITY & COUNTY OF SAN FRANCISCO TO SELECT A BAYSIDE DISCHARGE ALTERNATIVE.

WHEREAS the City and County of San Francisco has been under orders by the Regional Water Quality Control Board (RWQCB) to address wet weather treated wastewater discharge from the Southeast Water Pollution Control Plant into Islais Creek; and

WHEREAS the wet weather treated wastewater discharge from the Southeast Water Pollution Control Plant into Islais Creek is in violation of the RWQCB's Basin Plan prohibition against discharge of wastewater with less than 10: 1 initial dilution; and

WHEREAS in 1974 the City adopted a Wastewater Master Plan to conceptually address the combined sewer overflow system and the attainment of Federal and State standards for discharges into the surrounding waters; and

WHEREAS the City has implemented and is in the process of implementing major elements and facilities of the Master Plan; and

WHEREAS in October, 1991 the Regional Water Quality Control Board issued a Cease and Desist Order (No. 91-153) ordering the City to take actions to bring the wet weather discharge of Southeast effluent in Islais Creek into compliance with regulations, including the selection by November 1, 1994 of an alternative to address the wet weather effluent discharges into Islais Creek; and

WHEREAS, to address the wet weather effluent discharges into Islais Creek, in February 1993 the City issued an Initial Study on Bayside Discharge Alternatives and in May 1994, the City issued a Draft Environmental Impact Report on Bayside Discharge Alternatives and solicited comment from the public; and

WHEREAS the City has received public comments on the Draft Environmental Impact Report for Bayside Discharge Alternatives which outlined five alternatives, of which one is for

SUPERVISORS BIERMAN, SHELLEY, MIGDEN, Alioto

BOARD OF SUPERVISORS

enhanced treatment; and

WHEREAS Board of Supervisors Resolution No. 474-92 urged the City to negotiate with other Bay Area water and wastewater utilities to study the concept and feasibility of exporting recycled water from the Bay Area for beneficial reuse; and

WHEREAS the City has joined with 15 other Bay Area water and wastewater agencies and the U.S. Bureau of Reclamation to conduct an 18 month regional feasibility study for possible uses of recycled water after it has undergone enhanced treatment; and

WHEREAS the City has made a request to the Regional Water Quality Control Board for a 3-year extension beyond the November 1, 1994 deadline to select a Bayside Discharge Alternative(s) to allow for completion of the feasibility study, and the Regional Water Quality Control Board has tentatively scheduled to hear that request on November 16, 1994; and

WHEREAS a vote by the Regional Water Quality Control Board to grant that request will allow for further study of alternatives and impacts, and to select the best available alternatives to discharge the City's bayside wastewater effluent for the long-term future;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors urges the Regional Water Quality Control Board to grant the City a 3-year extension beyond November 1, 1994 to further develop and select the best apparent alternative to address the wet weather discharges into Islais Creek.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 23 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Shelley

Absent: Supervisors Conroy Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
5-94-2

NOV 10 1994
Date Approved

Mayor

FILE NO. 13-94-32 RESOLUTION NO. 950-94

[Visit of Vladimir Zhirinovsky]

URGING THE STATE DEPARTMENT NOT TO GRANT A VISA TO VLADIMIR ZHIRINOVSKY, CONDEMNING HIS RACIST AND ANTI-SEMITIC STATEMENTS AND POLICIES, AND URGING THAT NO OFFICIAL WELCOME OR CITY SERVICES BE PROVIDED HIM DURING HIS VISIT HERE.

WHEREAS, Vladimir Zhirinovsky, as leader of the Liberal Democratic Party of Russia, has an ongoing history of making public racist and anti-Semitic statements and supports the establishment of a dictatorship in Russia; and

WHEREAS, Vladimir Zhirinovsky has publicly stated "I say it quite plainly: when I come to power, there will be a dictatorship";

WHEREAS, Vladimir Zhirinovsky has publicly stated "I may have to shoot 100,000 people, but the other 300 million will live peacefully"; and

WHEREAS, Vladimir Zhirinovsky has publicly stated "I'll bury radioactive waste along the Lithuanian border and put up powerful fans and blow the stuff across at night. They'll all get radiation sickness. They'll die of it. When they either die out or get down on their knees, I'll stop"; and

WHEREAS, Vice President Al Gore has described Vladimir Zhirinovsky's statements as "reprehensible and anathema to all freedom-loving people," and

SUPERVISOR HALLINAN, Bierman, Alito

BOARD OF SUPERVISORS

WHEREAS, The German Government has denied Vladimir Zhirinovsky a visa to enter that country on the basis of his publicly expressed racist and expansionist policy statements; and

WHEREAS, Vladimir Zhirinovsky has applied for a visa to visit the United States next month, and plans to visit San Francisco and make public speeches if this visa is granted; and

WHEREAS, Rallies and protests are already planned should he visit the City; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the United States State Department not to grant Vladimir Zhirinovsky a visa to enter the United States; and be it

FURTHER RESOLVED, That the Board of Supervisors condemns Vladimir Zhirinovsky's racist and anti-Semitic public statements and policies; and be it

FURTHER RESOLVED, That the Board of Supervisors states that it regrets Vladimir Zhirinovsky's possible presence in our City and urges that no official City welcome or City services be provided to Vladimir Zhirinovsky during his visit to San Francisco.

SUPERVISOR HALLINAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 23 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal

Absent: Supervisors Conroy Hsieh Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-32

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-94-17 RESOLUTION NO. 951-94

[Stop Intersections]
DESIGNATING AND RESCINDING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as or rescinded as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed or removed thereat as designated below:

Stop Signs - Establish

Harrison and Mariposa Streets, northeast corner, stopping westbound Mariposa Street traffic (stops the stem of this T-intersection).

Hickory and Gough Streets, southwest corner, stopping eastbound Hickory Street traffic (presently uncontrolled).

Hickory and Laguna Streets, southwest corner, stopping eastbound Hickory Street traffic (presently uncontrolled).

Underwood Avenue and Ingalls Street, northwest and southeast corners, stopping Ingalls Street traffic (makes this an all-way Stop).

Yosemite Avenue and Ingalls Street, northwest and southeast corners, stopping Ingalls Street traffic (makes this an all-way Stop).

Twenty-Fifth and Douglass Streets, northwest and southeast corners, stopping Douglass Street traffic (makes this an all-way Stop).

Ellert and Bennington Streets, northeast and southwest corners, stopping Ellert Street traffic (presently uncontrolled).

Franconia and Samoset Streets, northwest corner, stopping eastbound Samoset Street traffic (stops the stem of this T-intersection).

Newman and Bennington Streets, northeast and southwest corners, stopping Newman Street traffic (presently uncontrolled).

Ogden and Anderson Streets, northeast and southwest corners, stopping Ogden Street traffic (presently uncontrolled).

Stop Signs - Rescind

Treat Avenue and Alameda Street, northwest corner, stopping southbound Treat Avenue traffic.

HOUSING AND LAND USE COMMITTEE

DOCUMENTS DEPT.
NOV 23 1994

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-94-17

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 19-94-14 RESOLUTION NO. 952-94

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

Tow-Away, No Parking, 7 P.M. - 3 P.M. - Establish

Market Street, north side, between Franklin and Rose Streets (replaces a 90-foot bus zone and metered parking for three automobiles and two motorcycles).

Parking Meter Area No. 3 (One-Hour Time Limit, 7 A.M. - 6 P.M., Monday Through Saturday) - Extend

Rose Street, north side, between Market and Gough Streets.

No Parking Anytime - Rescind

Brady Street, east side, from Market Street to 127 feet southerly (127-foot zone).

Clayton Street, west side, from 0 feet to 37 feet and from 186 feet to 284 feet north of Corbett Street (37-foot and 98-foot zones).

No Parking Anytime - Establish

Brady Street, west side, between Market and Stevenson Streets.

Executive Park Boulevard, both sides, between Executive Park Boulevard East and Executive Park Boulevard West.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-94-14

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 23 1994

FILE NO. 20-94-15 . RESOLUTION NO. 953-94

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

Left Lane Must Turn Left - Establish

Arguello Boulevard, southbound, at Fulton Street.
Folsom Street, eastbound, at Third Street.
Folsom Street, eastbound, at Main Street.
Spear Street, southbound, at Harrison Street.
Steuart Street, southbound, at Folsom Street.

Right Lane Must Turn Right - Establish

Folsom Street, westbound, at Main Street.

Crosswalk Closures - Establish

Market and Franklin Streets, west crosswalk, crossing Market Street.

Market and Twelfth Streets, west crosswalk, crossing Market Street.

Market and Gough Streets, west crosswalk, crossing Market Street.

Market and Valencia Streets, east crosswalk, crossing Market Street.

Tow-Away, No Stopping Anytime - Rescind
Tow-Away, No Stopping 7 - 9 A.M. and 4 - 6 P.M., Except Sunday - Establish

Market Street, south side, from 118 feet to 239 feet east of Brady Street. (Shortens tow-away zone by 121 feet to accommodate additional parking meters for five automobiles and three motorcycles during off-peak hours.)

BOARD OF SUPERVISORS

Right Turn Only - Establish

Valencia Street, northbound, at Market Street.

Tow-Away, No Stopping, Monday Through Friday, 3 P.M. - 7 P.M. - Establish

Market Street, north side, between Franklin and Rose Streets (replaces a 90-foot bus zone and metered parking for three automobiles and two motorcycles).

Mid-Block Crosswalk - Establish

Lake Merced Boulevard and Lake Merced Hill driveway, south side, crossing Lake Merced Boulevard.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 23 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-94-15

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE RECLASSIFICATION OF PROPERTY AT 892 CORBETT AVENUE FROM AN RH-1 HOUSE, ONE-FAMILY) DISTRICT TO AN RM-1 (MIXED RESIDENTIAL, LOW DENSITY) DISTRICT, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On June 11, 1993, the Department of City Planning (hereinafter "Department") issued for public review, a Preliminary Negative Declaration, 93.273EZD, for the proposed amendment of the official Zoning Map; and

WHEREAS, On July 9, 1993, the Department issued a Final Negative Declaration, 93.273EZD, for the proposed amendment to the official Zoning Map; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the Final Negative Declaration, 93.273EZD, prior to consideration of the proposed official Zoning Map amendment; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the Final Negative Declaration and adopts said Final Negative Declaration; and be it

//

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed amendment to the official Zoning Map will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Final Negative Declaration, 93.273EZD, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By L. R. Blazej

Lucian R. Blazej

Director of Planning

DOCUMENTS DEPT.
NOV 23 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Leal Shelley

Noes: Supervisors Bierman Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
36-94-6.1

NOV 10 1994

Date Approved

Mayor

As amended in committee
October 26, 1994.

FILE NO. 68-94-13 RESOLUTION NO. 955-94

[SECTION 108 LOAN GUARANTEE and ECONOMIC DEVELOPMENT INITIATIVE]

mlr 10/26

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, and RECEIVE ~~AND EXPEND~~ A LOAN OF SECTION 108 LOAN GUARANTEE FUNDS IN A TOTAL AMOUNT NOT TO EXCEED SIX MILLION DOLLARS ($6,000,000) AND AN ASSOCIATED GRANT OF ECONOMIC DEVELOPMENT INITIATIVE FUNDS IN A TOTAL AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS ($600,000) BOTH FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A SMALL BUSINESS REVOLVING LOAN PROGRAM AUTHORIZED UNDER SECTION 108 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED AND SECURED WITH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS. INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THE LOAN FUNDS WILL BE PROVIDED FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") issued a Notice of Funding Availability on August 16, 1994 for Economic Development Initiative grants to support and reduce the risk of Section 108 financed economic development projects; and

WHEREAS, the City and County of San Francisco can utilize Section 108 Loan Guarantee Program funds to capitalize a small business

WHEREAS, the Mayor's Office of Community Development has been notified by HUD that the City and County of San Francisco will be awarded a grant in the amount of six hundred thousand dollars ($600,000) if the City applies for a six million dollar ($6,000,000) loan of Section 108 Loan Guarantee Program funds; and

revolving loan program with a purpose of creating and retaining jobs for low and moderate income persons and use future Community Development Block Grant Program

SUPERVISORS HSIEH, ALIOTO, BIERMAN

BOARD OF SUPERVISORS

funds to secure and repay the Section 108 Program loan; and

WHEREAS, the City and County of San Francisco will recover related indirect costs in administering the loan and grant from the Community Development Block Grant Program; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to apply for, receive and expend an Economic Development Initiative grant of six hundred thousand dollars ($600,000) to reduce the risk associated with Section 108 Loan Guarantee Program funds from HUD in accordance with the City's application and with federal rules and regulations applicable to the program; and be it

FURTHER RESOLVED that the Board of Supervisors does also hereby authorize the Mayor to apply for, and receive, ~~and expend~~ six million dollars ($6,000,000) in Section 108 Loan Guarantee Program funds from HUD in accordance with the City's application and with federal rules and regulations to the program to capitalize a small business revolving loan program; and be it

mlr 10/26

FURTHER RESOLVED that indirect costs have been included in the Community Development Block Grant Program for these grant and loan program funds.

RECOMMENDED:	RECOMMENDED:
OFFICE OF THE CONTROLLER	OFFICE OF THE MAYOR
BY (for) Edward Harrington	BY Teresa Serata

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 23 1994

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-94-13

NOV 10 1994

Date Approved

Mayor

FILE NO. 92-94-54.1 RESOLUTION NO. 956-94

[Appointment]
APPOINTING MEMBER TO THE BOARD OF DIRECTORS, CALIFORNIA STATE ASSOCIATION OF COUNTIES.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Willie B. Kennedy, vice herself, as a member of the Board of Directors, California State Association of Counties, for the one-year term ending at the 1995 annual meeting of the Association.

SUPERVISOR MIGDEN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal

Absent: Supervisors Conroy Hsieh Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-94-54.1

NOV 10 1994
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 23 1994
SAN FRANCISCO

FILE NO. 190-94-6 RESOLUTION NO. 957-94

[FEASIBILITY STUDY FOR INSTALLING PHOTO ENFORCEMENT EQUIPMENT]

RESOLUTION URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO CONDUCT A FEASIBILITY STUDY FOR INSTALLING PHOTO ENFORCEMENT EQUIPMENT AT HIGH RISK INTERSECTIONS TO CURTAIL ACCIDENTS AS A RESULT OF MOTORISTS RUNNING RED LIGHTS

WHEREAS, numerous vehicular accidents are caused each year in the City and County of San Francisco as a result of motorists who run red lights, causing death, injury and property damage to innocent motorists and pedestrians and costing the City and County of San Francisco funds for emergency and other services; and

WHEREAS, the City and County has an incidence of right angle collisions, which occur when motorists run red lights at intersections and broadside other vehicles, that is almost twenty times the California state average; and

WHEREAS, there exist in the City and County of San Francisco numerous high risk intersections which experience a particularly high incidence of vehicular accidents as a result of motorists who run red lights; and

WHEREAS, technology is currently available to install photo enforcement equipment at these high incidence intersections which photograph the driver and license plate number of cars which run red lights at intersections, allowing the police to cite motorists for violations of the Vehicle Code; and

WHEREAS, the use of photo enforcement equipment at high incidence intersections and the subsequent citations issued to motorists who run red lights will decrease the incidence of vehicular accidents, saving lives and property and reducing the cost to the City and County of San Francisco for emergency and other services; and

WHEREAS, the City and County of San Francisco has continually increased fines for non-violent parking infractions, but has not adequately implemented a plan to reduce the number of moving violations leading to death and injury within the City and County, and especially at high incidence intersections; now, therefore be it

RESOLVED, that the Board of Supervisors urges the Department of Parking and Traffic to conduct a feasibility study, within one month and using existing staff and resources, for the installation of photo enforcement equipment at high incidence intersections throughout the City and County of San Francisco, including an assessment of the cost and effectiveness of the photo enforcement equipment technology, recommendations of specific intersections for its use, and, working with the Police Department, a summary of the resources currently committed by the City and County of San Francisco for the purposes of issuing citations to and decreasing the incidence of motorists running red lights; and, be it further

SUPERVISOR LEAL , Alioto, Bierman

BOARD OF SUPERVISORS

RESOLVED, that the Board of Supervisors directs the Department of Parking and Traffic to work with the San Francisco Transportation Authority to seek funding from the Federal Highway Administration which has been designated for signal enforcement projects such as photo enforcement equipment.

SUPERVISOR LEAL , Alioto, Bierman

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 23 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal

Absent: Supervisors Conroy Hsieh Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
190-94-6

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 197-94-7 RESOLUTION NO. 958-94

[Art Commission Gallery]

PERMITTING THE ART COMMISSION LIMITED ENTRY TO 155 GROVE STREET TO INSTALL WINDOW DISPLAYS OF ARTWORK.

WHEREAS, The Art Commission Gallery was founded in 1970 as the first Civic Center visual arts space dedicated to showing work of the highest merit by Bay Area artists; and

WHEREAS, Since a major renovation of the building at 155 Grove Street in 1983, the Gallery has presented 97 projects by 1,691 artists; and

WHEREAS, As a municipal space, the gallery program has been an important exhibition entree for emerging artists as well as a creative laboratory for established artists, and has spurred critical thought and dialogue by encouraging projects by independent curators; and

WHEREAS, With its Civic Center location, the gallery has been visited by artists, students, regular gallery-goers, office workers, museum visitors, tourists, and casual passers-by, and thereby sought to provide its visitors with a positive artistic experience, demystify the arts, and communicate the importance of art in everyday life; and

WHEREAS, In 1993 the building at 155 Grove Street was declared an unreinforced masonry building with a #4 seismic priority rating by the City and County of San Francisco, making occupancy on a daily basis by City employees and the general public unsafe, and necessitating the relocation of Gallery staff to 25 Van Ness Avenue; and

SUPERVISOR HALLINAN, Bierman, Alioto

BOARD OF SUPERVISORS

WHEREAS, The complete loss of this exhibition venue would be a severe detriment to both the artist and general communities of San Francisco; and

WHEREAS, The Art Commission is prepared to implement a plan to prohibit the public from entering the gallery, yet present artwork in the front gallery windows to be viewed from the sidewalk, and continue temporary installations in the adjacent City Site lot; now, therefore, be it

RESOLVED, That the Board of Supervisors grants permission to Art Commission staff and participating artists under the supervision of Art Commission staff to enter the building at 155 Grove Street for brief periods of time for the limited purpose of installing artwork in the front window area; and be it

FURTHER RESOLVED, That the Board of Supervisors grants permission to Art Commission staff to store and gain access to stored materials for only those materials and supplies necessary for the window installations and adjacent City Site projects; and be it

FURTHER RESOLVED, That the Board of Supervisors supports the Art Commission in its efforts to maintain and continue a municipal gallery space in the Civic Center area, in particular in the War Memorial Veterans Building.

SUPERVISOR HALLINAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 23 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal

Absent: Supervisors Conroy Hsieh Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
197-94-7

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 207-94-14 RESOLUTION NO. 959-94

[Crime Stoppers]

ESTABLISHING THE "CRIME STOPPERS" PROGRAM IN SAN FRANCISCO TO PARTNER THE EFFORTS OF CONCERNED RESIDENTS, LAW ENFORCEMENT AGENCIES AND THE NEWS MEDIA TO REDUCE CRIME AND IMPROVE THE QUALITY OF LIFE IN SAN FRANCISCO.

WHEREAS, San Francisco residents have a vested interest in protecting their neighborhoods and promoting a high quality of life for themselves and their families; and

WHEREAS, Community cooperation and involvement is vital to the effectiveness of law enforcement agencies; and

WHEREAS, Crime Stoppers is one of the foremost community-involvement programs in the nation and has been in operation since 1976; and

WHEREAS, Crime Stoppers is responsible for solving almost 500,000 felony cases and recovering almost $3 billion worth of narcotics and stolen property.

WHEREAS, Often times because of fear or apathy people do not come forward with valuable information that could help solve major crimes; and

WHEREAS, Crime Stoppers encourages people to volunteer information because the program guarantees anonymity, offers a cash reward, and uses one phone number nationwide; and

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SUPERVISOR KEVIN SHELLEY, Alioto, Bierman

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BOARD OF SUPERVISORS

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WHEREAS, Crime Stoppers is a self-sustaining program, relying on a civilian volunteer Board of Directors to raise funds and oversee the program, the local news media to publicize the "Crimes of the Week", and law enforcement agencies to receive anonymous calls and investigate tips; and

RESOLVED, San Francisco residents deserve to live and work in a safe place; now, therefore, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Police Commission to participate in the Crime Stoppers Program.

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SUPERVISOR KEVIN SHELLEY, Alioto, Bierman

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BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
NOV 23 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Shelley

Absent: Supervisors Conroy Hallinan Hsieh Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-94-14

NOV 10 1994
Date Approved

Mayor

FILE NO. 244-94-3.6 RESOLUTION NO. 960-94

[Base Closure]

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO BEGIN CONTACTING MILITARY BASE REUSE AUTHORITIES FOR THE PURPOSE OF PROVIDING POWER TO MILITARY FACILITIES UNDERGOING THE BASE TRANSITION PROCESS.

WHEREAS, The 1993 Base realignment and Closure Process designated five naval bases in the San Francisco Bay Area for closure, including Naval Station Treasure Island, the Hunters Point Naval Shipyard, Alameda Naval Air Station, Mare Island Shipyard and Oak Knoll Hospital; and

WHEREAS, These facilities will begin transitioning to civilian use upon closure over the next three years; and

WHEREAS; Upon closure the Naval Public Works Center will cease to provide services, including electrical power, to these facilities; and

WHEREAS, These communities will need to contract with electrical power providers to have service provided to these facilities upon closure; and

WHEREAS, Each of these communities will need to aggressively market property in their community to have businesses in a position to provide employment opportunities to those displaced from employment through bases closure; and

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SUPERVISOR KEVIN SHELLEY, BIERMAN

BOARD OF SUPERVISORS

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WHEREAS By providing active competition for power contracts, communities will be able to provide a better business climate to lure employers to their communities; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco urges the mayor to urge the Public Utilities Commission to investigate the feasibility of having the Hetch Hetchy system provide electrical power to communities impacted by base closure; and be it

FURTHER RESOLVED, that the Public Utilities Commission is requested to report to the Board of Supervisors Select Committee on Base Closures within six months as to the feasibility of providing such service.

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SUPERVISOR KEVIN SHELLEY, BIERMAN

BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
NOV 23 1994

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal

Absent: Supervisors Conroy Hsieh Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
244-94-3.6

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 207-94-7.1 AMENDMENT OF THE WHOLE 10/25/94 RESOLUTION NO. 961-94

[Safe Streets Now]

URGING THE MAYOR TO CREATE THE "SAFE STREETS NOW" PROGRAM TO ASSIST COMMUNITY GROUPS IN BRINGING ACTIONS IN SMALL CLAIMS COURT AGAINST PROPERTY OWNERS RESPONSIBLE FOR THE OWNERSHIP, OPERATION OR MAINTENANCE OF DRUG HOUSES.

WHEREAS, The establishment and continued operation of drug houses, which offer for sale or use narcotic substances such as crack cocaine and heroin, results in a greater incidence of gang activity and has a damaging effect upon the health, safety and welfare of the surrounding neighborhood; and

WHEREAS, This type of activity increases the likelihood of personal property crimes, causing fear for both neighboring residents and visitors which negatively impacts these neighborhoods and diminishes the quality and enjoyment of life in these neighborhoods; and

WHEREAS, State law authorizes small claims courts to impose damage awards of up to $5,000 to each individual who is successful in his suit against the property owner responsible for the ownership, maintenance or operation of any drug houses for damages caused by the operation of such drug houses; and

WHEREAS, The Board of Supervisors has determined that community groups, having the requisite membership to put financial pressure on owners of drug house premises, lack the necessary

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SUPERVISORS SHELLEY, ALIOTO, Bierman

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BOARD OF SUPERVISORS

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expertise, knowledge and resources to effectively exercise their rights by instituting small claims court action; and

WHEREAS, The Board of Supervisors also finds that assisting community groups, in filing these types if suits, will be highly effective in providing property owners with monetary incentives to remove drug activities from their properties, thereby diminishing the number of drug houses and lessening the harmful effects on the surrounding neighborhoods; therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to create the "Safe Streets Now" program in order to combat the damaging effects of drug houses by assisting community groups in obtaining damage awards against property owners who continue to allow drug houses to remain on their premises.

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SUPERVISORS SHELLEY, ALIOTO , Bierman

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BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
NOV 23 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Shelley

Absent: Supervisors Conroy Hallinan Hsieh Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-94-7.1

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 244-94-18.1 RESOLUTION NO. 962-94

[Base Closures]
URGING THE SECRETARY OF DEFENSE TO ENSURE FULL COMMUNITY PARTICIPATION IN THE ENVIRONMENTAL CLEAN-UP PROCESS AT HUNTERS POINT, TREASURE ISLAND AND THE PRESIDIO AND AN EXPANSION OF THE SCOPE OF THE RESTORATION ADVISORY BOARDS (RABS) TO INCLUDE BOTH CLEAN-UP AND COMPLIANCE ISSUES.

WHEREAS, The conversion of Hunters Point, Treasure Island and the Presidio provides opportunities to increase our economic base, create jobs and provide for the critical recreational and open space needs of our residents, and

WHEREAS, Toxic waste sites in current and former military bases have by far the largest concentration of acute toxic waste hazards in San Francisco; and

WHEREAS, The future reuse plans of these bases rely on our ability to identify, disclose to the public, and remediate the extent of the environmental contamination of these bases; and

WHEREAS, The Department of Defense has established Restoration Advisory Boards (RABs) to provide public input into the clean-up of closing bases and expedite their reuse; and

WHEREAS, The Secretary of Defense has stated that the goal of the RABs is to promote openness and cooperation between the Department of Defense and the public by making information available in a timely manner, providing opportunities for public comment and exchange relating to documents and activities; and

WHEREAS, The Secretary of Defense has identified the purpose of the RABs as providing input into those issues affecting public

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SUPERVISOR KEVIN SHELLEY, Alioto, Bierman

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BOARD OF SUPERVISORS

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health, welfare and the environment as regards the threat or potential threat of environmental hazards; and

WHEREAS, Concerns have been raised by the community with regards to difficulty accessing information, a lack of timely notice of deadlines for public review processes, and insufficient training to analyze technical information; and

WHEREAS, Concerns have also been raised that some installations have directed the focus of the RABs too narrowly so as to ignore environmental compliance activities, lead abatement, PCBs, and asbestos removal; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco urges the Secretary of Defense to ensure that all documents are provided to RAB members in accordance with Department of Defense guidelines, that documents are provided to community RAB members at the same time that they are provided to regulators, that community RAB members be given the training they need to analyze technical information, and that the scope of the RABs be expanded to include both clean-up and compliance issues; and be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to the San Francisco Congressional Representatives, Senator Dianne Feinstein, Senator Barbara Boxer and the Secretary of Defense with the request they take all actions necessary to achieve the objectives of this resolution.

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SUPERVISOR KEVIN SHELLEY, Alioto, Bierman

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BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
NOV 23 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal

Absent: Supervisors Conroy Hsieh Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
244-94-18.1

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

Amendment of the Whole
October 26, 1994.

As amended in Board 10/31/94

FILE NO. 285-94-2.1

RESOLUTION NO. 963-94

[Pacific Gas and Electric Franchise Agreement]

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION AND THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE A FRANCHISE FEE RATE INCREASE TO PACIFIC GAS & ELECTRIC.

WHEREAS, The Pacific Gas and Electric Company (PG&E) has a franchise agreement with the City and County of San Francisco to deliver, transmit, distribute and supply the City and County of San Francisco, and its inhabitants with electricity; and

WHEREAS, Under the terms of the franchise agreement, PG&E remits a total of one percent of the gross receipts from the sale of natural gas and one-half of one percent of the gross receipts from the sale of electricity to the City and County of San Francisco; and

WHEREAS, There has not been any change in the rates of the franchise fees paid by PG&E for fifty-five years; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges his Honor, the Mayor, to urge the Public Utilities Commission and the Chief Administrative Officer to explore a franchise fee increase to PG&E from one percent to a minimum two percent from the sale of natural gas, and an increase from one-half of one percent to a minimum ~~two percent~~ of the gross receipts from the sale of electricity for Fiscal Year 1995-1996; and, be it

FURTHER RESOLVED, That the Public Utilities Commission and the Chief Administrative Officer explore a further franchise fee increase, effective July 1, 1996, ~~from two percent~~ to a minimum four percent from the sale of natural gas, and an increase ~~from two percent~~ to a minimum four percent from the sale of electricity.

SUPERVISORS ANGELA ALIOTO, BIERMAN, HALLINAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 285-94-2.1

NOV 10 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 23 1994

FILE NO. 176-94-6 RESOLUTION NO. 964-94

[Merrill Lynch/Pony Express]

URGING MERRILL LYNCH AND PONY EXPRESS TO OBSERVE THE SEC BAN AND U.S. LABOR LAWS

WHEREAS, One of the leading uses of our residents' tax money is the underwriting of debt issues used to finance public projects; and

WHEREAS, The employment of an underwriting firm is an act of trust that declares that the underwriter is a worthy recipient of public tax dollars; and

WHEREAS, Merrill Lynch & Co. is the largest underwriter of public debt in the nation; and

WHEREAS, Merrill Lynch & Co. has a moral and fiduciary responsibility to work for the betterment of the community it serves; and

WHEREAS, On April 7, 1994 the Securities and Exchange Commission banned Wall Street investment houses from seeking municipal finance contracts from politicians whose campaigns they have contributed to in the previous two years; and

WHEREAS, This Board is aware that Merrill Lynch is an investor in Pony Express Courier Corporation; and

WHEREAS, Pony Express has been charged with over 120 unfair labor practices nationwide; and

WHEREAS, It has been alleged that Pony Express has and is continuing to diminish area standards for wages, health and pension benefits of workers living in cities throughout California and the nation; and

SUPERVISORS MAHER, SHELLEY, ALIOTO

BOARD OF SUPERVISORS

WHEREAS, Merrill Lynch & Co. is aware of these practices by Pony Express, which are harmful to the people of these California cities; now therefore be it

RESOLVED that the Board of Supervisor's for the City and County of San Francisco urges Merrill Lynch and Pony Express to observe the SEC ban and U.S. labor laws when doing business in and with the City of San Francisco.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 23 1994

Adopted - Board of Supervisors, San Francisco October 31, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal
Maher Migden Shelley

Noes: Supervisor Kaufman

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
176-94-6

Date Approved

Mayor

November 14, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

Jean Lum
Acting Clerk

File No. 176-94-6

FILE NO. 60-94-13.1 RESOLUTION NO. 965-94

[Public Health Emergency -- Proposition 187]

URGING THE CITY ATTORNEY AND PUBLIC HEALTH OFFICIALS TO PARTICIPATE IN LEGAL STRATEGIES TO CLARIFY THE CONSTITUTIONALITY AND LEGALITY OF PROPOSITION 187; URGING THE MAYOR TO URGE THE CITY'S STATE LEGISLATIVE LOBBYIST AND TO URGE THE HEALTH COMMISSION TO URGE THE DIRECTOR OF PUBLIC HEALTH TO PURSUE STATE EXEMPTIONS TO PROPOSITION 187; AND URGING THE MAYOR TO DECLARE A PUBLIC HEALTH EMERGENCY IF PROPOSITION 187 IS NOT PERMANENTLY ENJOINED IN ORDER TO CONTINUE TO PROVIDE VITAL HEALTH SERVICES.

WHEREAS, Proposition 187 was adopted by California voters, although it was resoundingly rejected by 70 percent of San Franciscans voting in the November, 8, 1994, general election; and

WHEREAS, Proposition 187 would end anonymous testing for HIV and sexually-transmitted diseases for all San Franciscans, regardless of their immigrant status; and

WHEREAS, A majority of San Franciscans tested for HIV -- nearly 14,000 annually -- do so anonymously and this method has been an essential public health strategy for stemming the transmission of HIV and encouraging persons infected with the disease to seek early intervention medical treatment; and

WHEREAS, Tuberculosis is a serious public health threat if gone untreated, and is a particular danger in San Francisco which has among the highest number of active tuberculosis cases in the nation -- a 30 percent increase in 1994 over 1984, or 356 new active cases annually; there are 17 active cases per 100,000 population statewide, while, in comparison, San Francisco has 49 cases per 100,000 population; and

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SUPERVISOR BARBARA KAUFMAN, LEAL, Shelley, Kennedy NOVEMBER 14, 1994

WHEREAS, Public health officials estimate that 28,000 men, women, and children are living with HIV infection, almost four percent of the City's population, and that more than 1,000 persons are newly infected with HIV each year; and

WHEREAS, San Francisco public health officials have determined that Proposition 187 will cause serious and life threatening harm to disease management and control, including the transmission of HIV and tuberculosis; and

WHEREAS, Numerous lawsuits have been filed in federal and state court to challenge the constitutionality and legality of Proposition 187 on several grounds; and

WHEREAS, The Governor has directed State agencies to promulgate regulations to carry out the provisions of Proposition 187; and

WHEREAS, A Federal District Court Judge in Los Angeles has temporary enjoined the State from implementing any provision of Proposition 187 until November 16, 1994, and a San Francisco Superior Court Judge has enjoined the State from implementing the provisions affecting public education until early 1995; and

WHEREAS, The independent Legislative Analyst estimates that California may lose $15 billion in Federal funds under Proposition 187, a loss so significant that it is likely to endanger local health and public safety services; and

WHEREAS, State law enables local government to suspend a California law if its enforcement causes an imminent threat to the public's health and safety;

WHEREAS, The Board of Supervisors concurs with the City's public health officers that Proposition 187 poses a direct and imminent threat to the public's health and well-being; now, therefore, be it

RESOLVED, The Board of Supervisors urges the City Attorney and public health officials to participate in legal strategies to clarify the constitutionality and legality of Proposition 187, and to resolve the score of conflicts between Proposition 187 and federal law and U.S. Supreme Court rulings; and, be it further

RESOLVED, The Board of Supervisors urges the Mayor to urge the City's State Legislative Lobbyist, and to urge the Health Commission to urge the Director of Public Health to actively pursue exemptions from Proposition 187 when State health officials craft regulations to implement Proposition 187; and, be it further

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SUPERVISOR BARBARA KAUFMAN, LEAL, Shelley, Kennedy NOVEMBER 14, 1994

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

RESOLVED, If the temporary order enjoining Proposition 187 is not made permanent, and if vital services to protect the public health are not exempted by the State from the provisions of Proposition 187, the Board of Supervisors urges the Mayor to declare a public health emergency and to continue to provide these lifesaving health measures, including anonymous HIV testing, diagnosis and treatment for HIVand AIDS, tuberculosis, STDs, and other communicable diseases.

~~SUPERVISOR~~ BARBARA KAUFMAN, LEAL, Shelley, Kennedy

NOVEMBER 14, 1994

Adopted on date of introduction
Board of Supervisors, San Francisco

November 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Conroy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lund
Acting Clerk

File No.
60-94-13.1

11/17/94
Date Approved

Barbara Kaufman
acting Mayor

FILE NO. 172-94-2.3 RESOLUTION NO. 966-94

AMENDMENT OF THE WHOLE
November 14, 1994

[Amendment, Joint Powers Agreement]

RATIFYING AN AMENDMENT TO THE JOINT POWERS AGREEMENT PENINSULA CORRIDOR PROJECT MODIFYING THE FORMULA UNDER WHICH THE JOINT POWERS BOARD'S ADMINISTRATIVE COSTS ARE ALLOCATED AND ESTABLISHING A FORMULA FOR APPORTIONING ROUTINE CAPITAL COSTS SUBJECT TO THE CITY CHARTER'S BUDGETARY AND FISCAL PROVISIONS; RESCINDING, UPON RATIFICATION OF THE AMENDMENT BY ALL PARTIES, PREVIOUS BOARD RESOLUTION NO. 538-94 WHICH GAVE NOTICE TO WITHDRAW FROM THE JOINT POWERS BOARD AND URGING THE MAYOR TO SUBMIT A SUPPLEMENTAL APPROPRIATION FOR $129,300 TO MAKE THE FIRST OF FIVE PAYMENTS TO COVER SAN FRANCISCO'S SHARE OF THE START-UP COSTS.

WHEREAS, The City and County of San Francisco is a member of the Peninsula Corridor Joint Powers Board along with Santa Clara and San Mateo counties; and

WHEREAS, the three counties entered in a "Joint Powers Agreement Peninsula Corridor Project" dated as of october 18, 1991 where by they established the Peninsula Corridor Study Joint Powers Board; and

WHEREAS, the Agreement provided for allocation among the parties of the administrative and operating expenses attendant to ownership of the Peninsula main line right-of-way and operation of the Peninsula Commute Service; and

WHEREAS, the counties want to amend the Agreement to modify the basis for allocation of administrative costs among the parties; and

BOARD OF SUPERVISORS

SUPERVISOR HSIEH

WHEREAS, the new formula for administrative costs is the a.m. boarding formula as opposed to the prior agreement which split the costs in thirds; and

WHEREAS, the amendment to the Agreement will save the City and County of San Francisco approximately $1 million annually; and

WHEREAS, the Board of Supervisors approved Resolution No. 538-94 on June 29, 1994 giving notice of San Francisco's intent to terminate its membership on the Peninsula Corridor Joint Powers Board unless there is agreement reached with respect to financial commitments for administrative and capital costs; and

WHEREAS, the Agreement will be changed once this amendment is ratified by the three counties; and

WHEREAS, the City and County of San Francisco owes $557,485 for its portion of the Joint Powers Board's start-up costs; and

WHEREAS, the three counties have agreed that this payment could be made over the next five years with the first payment on January 1, 1995 in the amount of $129,300; now, therefore, be it

RESOLVED, That the Board of Supervisors ratifies the attached amendment to the Joint Powers Agreement, provided that this approval is conditioned upon the Agreement containing the provision that it is subject to the budget and fiscal provisions of the Charter of the City and County of San Francisco; and be it

BOARD OF SUPERVISORS

SUPERVISOR HSIEH

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FURTHER RESOLVED, That the Board of Supervisors rescinds, upon ratification of the amendment by all parties, Resolution No. 538-94 approved on June 29, 1994 giving notice of its intent to withdraw from the Joint Powers Board; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to submit a supplemental appropriation for $129,300 for the first of five payments to the Joint Powers Board for start-up costs.

SUPERVISOR HSIEH

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Conroy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lund
Acting Clerk

File No.
172-94-2.3

NOV 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-94-46 RESOLUTION NO. 967-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan
November 11 – 26;
Tom Hsieh, member, Board of Supervisors,
December 21, 1994 – January 4, 1995;
Kevin Shelley, member, Board of Supervisors,
November 15 – December 10;
Anne Halsted, member, Port Commission,
November 9 – 13;
Michael Hardeman, member, Port Commission,
December 4 – 7;
Michael S. Strunsky, member, Airport Commission,
November 8 – 13, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco November 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Conroy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
1-94-46

NOV 18 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-94-70 RESOLUTION NO. 968-94

[National Medical Marijuana Day]

COMMENDING THE HEALTH CARE COALITION WHICH HAS DECLARED NOVEMBER 15, 1994 AS "NATIONAL MEDICAL MARIJUANA DAY."

WHEREAS, Marijuana is in many cases more effective in controlling pain and other symptoms in the chronically, incurably, or terminally ill than the prescription medication now given to them; and

WHEREAS, It is unconscionable not to help those chronically, incurably, or terminally ill who should be able lawfully to obtain a drug which has been found in various studies to ease that suffering; and

WHEREAS, Eighty percent of San Francisco voters in 1991 passed Proposition P, seeking to allow patients to receive marijuana as a medicine; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco passed five resolutions in 1992, 1993 and 1994 calling on local and state government to permit medicinal use of marijuana; and

WHEREAS, Physicians, patients, clergy, and concerned citizens are joining on November 15 in marking National Medical Marijuana Day, a national day of protest against the practice of arresting sick and disabled persons who must violate the law in order to use cannabis medically; now, therefore, be it

Supervisor Hallinan

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors commends the health care coalition which has declared November 15, 1994 as "National Medical Marijuana Day."

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco November 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Conroy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
6-94-70

NOV 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-67 RESOLUTION NO. 969-94

[Commending Henry Berman]

COMMENDING HENRY BERMAN FOR HIS MANY YEARS OF DEDICATED SERVICE TO THE COMMUNITY.

WHEREAS, As a San Francisco resident for well over sixty years, **Henry Berman** has been a distinguished leader in the community, working in various functions to improve the quality of life for all San Franciscians; and

WHEREAS, **Henry Berman** has been active in Jewish causes, presently serving on the Regional Board of the Anti-Defamation League and the Honorary Board of the American Friends of the Hebrew University; and

WHEREAS, **Henry Berman** has served selflessly in the public sector, holding positions as a member of the San Francisco Public Utilities Commission, the Board of Permit Appeals, and the San Francisco Fire Commission; and

WHEREAS, **Henry Berman** sits as a member on the Board of Overseers at the University of California San Francisco (UCSF) and the Board of Trustees Hospitality and Management School, Mc Claren School of Business at the University of San Francisco (USF); and

WHEREAS, **Henry Berman** brings to these boards his experience and energy that is reflective of his dedication to serve; and

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SUPERVISOR KEVIN SHELLEY , Alioto, Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Maher, Migden

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BOARD OF SUPERVISORS

WHEREAS, The Anti-Defamation League on November 9th will present to **Henry Berman** its Distinguished Community Service Award as a tribute to his leadership in the community; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors takes great pleasure in honoring **Henry Berman** for his long-time service and commitment to the City and County of San Francisco.

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SUPERVISOR KEVIN SHELLEY

///

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher

Absent: Supervisors Conroy Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-67

NOV 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-68 RESOLUTION NO. 970-94

[Bay Area Organizing Committee]

COMMENDING THE BAY AREA ORGANIZING COMMITTEE FOR ITS SIGNIFICANT EFFORTS TO DEFEAT PROPOSITION 187.

WHEREAS, The passage of Proposition 187 would have a negative and unfair impact on the entire immigrant community, and create a climate of fear for immigrants; and

WHEREAS, The passage of Proposition 187 would cost the State of California millions of dollars in Federal funding; and

WHEREAS, The passage of Proposition 187 could involve the State of California in years of costly litigation; and

WHEREAS, The passage of Proposition of 187 would deny health care, social services and education to countless innocent children; and

WHEREAS, The San Francisco Board of Supervisors has publicly declared its opposition to Proposition 187; and

WHEREAS, The Bay Area Organizing Committee (BAOC), a multi-racial, multi-ethnic organization comprised of religious organizations, labor unions and community organizations, has led a dedicated and spirited campaign to defeat Proposition 187; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the Bay Area Organizing Committee for its significant efforts to defeat Proposition 187 this November.

SUPERVISOR HALLINAN, Alioto, Shelley, Bierman, Kennedy, Kaufman, Hsieh

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher

Absent: Supervisors Conroy Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-68

NOV 18 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

FILE NO. 28-94-14 RESOLUTION NO. 971-94

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWERS IN EDDY, ELLIS AND LARKIN STREETS IN THE CIVIC CENTER AREA.

WHEREAS, A section of sewer in the intersection of Larkin and Turk Streets has collapsed; and,

WHEREAS, Several sections of sewer in Eddy, Ellis and Larkin Streets in the Civic Center area are structurally inadequate and in imminent danger of collapse; and,

WHEREAS, Immediate replacement of 1,740 linear foot of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewers in Eddy, Ellis and larkin Streets in the Civic Center area; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $673,850. Funds are available from the Sewer Service Charge.

SUPERVISOR ALIOTO
BOARD OF SUPERVISORS

RECOMMENDED:

Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

SUPERVISOR ALIOTO
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
28-94-14

NOV 18 1994

Date Approved

Mayor

FILE NO.: 48-94-22 RESOLUTION NO.: 972-94

RO #94085

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JAY C. HARTLOVE IN THE SUM OF $24,000.00.

WHEREAS, Jay C. Hartlove has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $24,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $24,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS,
Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01-001 97-09-9.0
307674 1450 $24,000.00

OCT 12 1994

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-22

NOV 18 1994
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 1 1994

FILE NO. 48-94-23

RESOLUTION NO. 973-94

RO# 94086

(Settlement of Claim)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF HOME FEDERAL SAVINGS IN THE SUM OF $357,382.91.

WHEREAS, HOME FEDERAL SAVINGS has filed a claim against the City and County of San Francisco for Refund of Taxes;

WHEREAS, the Tax Collector of the City and County of San Francisco has recommended settlement of said claim by payment of $357,382.91;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $357,382.91 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

APPROVED:

TREASURER/TAX COLLECTOR

RICHARD SULLIVAN
Tax Collector

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

OCT 12 1994

01-001 97-09-08
310441 1450 $357,382.91

6599w

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-23

NOV 18 1994

Date Approved

Mayor

DOCUMENTS DEPT.
DEC 1 1994

FILE NO.: 48-94-24 RESOLUTION NO. 974-94

RO #94093

CC

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF RAMON & CLEMENCIA TARIFA IN THE SUM OF $12,000.00.

WHEREAS, RAmon & Clemencia Tarifa have filed a claim against the City & County of San Francisco for Personal Injury and Property Damage;

WHEREAS, the Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $12,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $12,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Police Department

ANTHONY RIBERA,
Chief

APPROVED:

Secretary

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 38
309781 1450 $12,000.00

OCT 19 1994

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-24

NOV 18 1994

Date Approved

Mayor

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

FILE NO. : 48-94-25 RESOLUTION NO.: 975-94

RO #94092

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CHRISTINE DEVINCENZI IN THE SUM OF $9,300.00.

WHEREAS, Christine Devincenzi has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $9,300.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,300.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Police Department

ANTHONY RIBERA,
Chief

APPROVED:

SECRETARY

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 38
309781 1450 $9,300.00

OCT 19 1994

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-94-25

NOV 18 1994

Date Approved

Mayor

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

FILE NO. 55-94-2 RESOLUTION NO. 976-94

[Lead Contamination at Fort Point]

URGING THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT, THE NATIONAL PARK SERVICE, AND THE DEPARTMENT OF THE ARMY TO PROVIDE ALL INFORMATION ON THE STATUS OF MITIGATION OF THE LEAD CONTAMINATED SOILS UNDER THE GOLDEN GATE BRIDGE.

WHEREAS, The Golden Gate Bridge, Highway and Transportation District, the Golden Gate National Recreation Area, and the United States Army are each involved in the management or affect the operation of the area known as Fort Point National Historic Site within the Golden Gate National Recreation Area, on the Presidio of San Francisco (Fort Point); and

WHEREAS, It is known that the Golden Gate Bridge was coated with lead-based paint and that this paint was commonly sanded off of the Golden Gate Bridge, falling to the soils and waters below the bridge; and

WHEREAS, Environmental surveys have reported the extensive lead contamination of soils belonging to the Golden Gate National Recreational Area (National Park Service), the Presidio of San Francisco and possibly the Golden Gate Bridge District; and

WHEREAS, This contaminated lead soil situation has not yet been mitigated; and

WHEREAS, Exposure to lead contaminated soil is known to significantly increase the potential for lead poisoning; and

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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WHEREAS, Lead Exposure to the Public, including children and pets, may have occurred over many years due to lack of posting or notices; and

WHEREAS, The current situation requires restricting public access to recreational and historical areas, and therefore, be it

RESOLVED, That the Golden Gate Bridge District, the National Park Service, and the Department of the Army provide all information on the status of mitigation of the lead contaminated soils under the Golden Gate Bridge; and, therefore, be it

FURTHER RESOLVED, That these agencies keep the Board of Supervisors informed of future workplans on mitigating this situation; and, therefore, be it

FURTHER RESOLVED, That copies of this resolution be sent to the Golden Gate Bridge, Highway and Transportation District, the National Park Service, and the Department of the Army.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

///

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher

Absent: Supervisors Conroy Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 55-94-2

NOV 18 1994
Date Approved

Mayor

FILE NO. 64-94-19

RESOLUTION NO. 977-94

RO #94088

[Lease of Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 621 MISSION STREET/109 NEW MONTGOMERY ST. FOR THE DISTRICT ATTORNEY FAMILY SUPPORT BUREAU .

RESOLVED, In accordance with the recommendations of the District Attorney and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors are hereby authorized to execute, on behalf of the City and County of San Francisco, as Tenant, a written lease with The Edward J. Conner and Douglas C. Moore, Trustee under the Conner Children Trust No. 2, as Landlord, for a portion of the building located at 621 Mission St. and also known as 109 New Montgomery St., San Francisco, California, for the District Attorney Family Support Bureau. The lease premises consists of a portion of the ground floor, the entire second, third and fourth floors and comprise approximately 33,998 rentable square feet plus basement storage space.

The lease shall commence upon substantial completion of tenant improvements (expected to be March 1, 1995) and shall end August 30, 2002 at a monthly base rent of $42,497.50 per month. The monthly base rent shall be abated for the first four (4) months of the term. City shall have one 5 year option to renew the term. Landlord shall be responsible for taxes, insurance, water, janitorial and other services. City shall pay electricity costs and its prorata share of any increase in operating expenses during the lease term over a 1995 base year. Landlord is providing standard office tenant improvements. City is providing for normal moving expenses and specialty tenant improvements in an amount not to exceed the approved fiscal year 1994-1995 relocation budget of $717,150. City shall remain as tenant for the entire lease term unless funds for DAFSB's rental payments for the lease are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Landlord.

City shall, at its sole cost and expense, indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use and occupancy of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent or willful acts or omissions of City, its Agents or invitees, in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. In any action or proceeding brought against Landlord or its Agents by reason of any claim indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by Attorneys in City's Office of the City Attorney, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, that Landlord shall have the right, but not the obligation, to participate in the defense or any such Claim at its sole cost and provided further that no such settlement shall obligate Landlord in any manner without the prior written approval of Landlord. City hereby assumes all risks and waives all claims against Landlord for any damage to property or any injury to or death of any person in or about the Premises or the Building arising from any cause whatsoever except to the extent

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caused by the negligence or willful misconduct of Landlord or its Agents. City's obligations shall survive the termination of the Lease.

The City Attorney shall approve the form of the lease and any related documents.

RECOMMENDED:

District Attorney

$887,140 Available
Appropriation No.
01-001-04-02-00-190-303461 1460 039 01

Director of Property

Controller

OCT 19 1994

(Real Estate)

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-94-19

NOV 18 1994
Date Approved

Mayor

FILE NO. 64-94-20

RESOLUTION NO. 978-94

RO #94102

(Real Property Lease)

AUTHORIZING EXECUTION OF A LEASE OF REAL PROPERTY AT 44 GOUGH STREET FOR THE DEPARTMENT OF HUMAN RESOURCES.

RESOLVED, In accordance with the recommendation of the Director of the Department of Human Resources, and the Director of Property; the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to enter into a lease of real property with Piazza Trading & Co. Ltd., as Landlord, for approximately 7,955 square feet of office space at 44 Gough Street, to be used as a temporary relocation site for the department of Human Resources during the seismic retrofit of City Hall on the terms and conditions contained herein and on a form approved by the City Attorney; and be it

FURTHER RESOLVED, That the monthly rent shall be $7,955 ($1.00 per Sq.Ft. per Mo.). The lease shall commence upon substantial completion of the tenant improvements, on or about January 1, 1995 and expire on June 30, 1998, unless funds for the rental payments are not appropriated for any City fiscal year. The City shall have two consecutive options to continue this lease for two years each at 95% of the then current market rate. No "pass through" costs, consumer price indexing or other rental escalation is permitted during the term. The City also enjoys a right of first refusal in regard to any potential purchase of the building by a third party.

FURTHER RESOLVED, That the Landlord shall complete necessary tenant improvements for the City up to $60,000, with the City to be responsible for the approved budgeted amount exceeding the allowance. All tenant improvements will be made in accordance with applicable laws, codes, and

regulations including but not limited to seismic, fire and life safety and disability access improvements under "Title 24" and the Americans with Disabilities Act.

FURTHER RESOLVED, That the City agrees to indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims , costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"),incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. In any action or proceeding brought against Landlord or its Agents by reason of any Claim indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, to participate in the defense of any such Claim at its sole cost. City's obligations under this Section shall survive the termination of Lease.

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DEC 1 1994
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RECOMMENDED:

DIRECTOR OF HUMAN RESOURCES

DIRECTOR OF PROPERTY

AVAILABLE: $ 286,380
From previous ESP-II Bond Fund appropriation.

CONTROLLER

OCT 19 1994

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-94-20

NOV 18 1994

Date Approved

Mayor

FILE NO. 82-94-8 RESOLUTION NO. 979-94

RO #94087

[Acquisition - Noise Easements)

AUTHORIZING THE ACQUISITION OF THIRTY-TWO NOISE EASEMENTS IN UNINCORPORATED SAN MATEO COUNTY AS PART OF THE COUNTY OF SAN MATEO'S AIRCRAFT NOISE INSULATION PROJECT, PHASE I.

RESOLVED, In accordance with Airports Commission Resolution No. 90-0206, the City's Director of Property is hereby directed to purchase and accept on behalf of the City thirty-two (32) noise easements from the owners of the properties listed below and at the approximate acquisition costs set forth after each; however, not to exceed the aggregate amount of $139,448.67. Thereafter, the easements shall be under the jurisdiction of the Airports Commission. The form of document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors. Each easement shall automatically expire 20 years from the date of recordation. The purpose in acquiring these easements is to effect additional noise mitigation measures at San Francisco International Airport.

Unincorporated San Mateo Co.	Cost Estimate	Unincorporated San Mateo Co.	Cost Estimate
375 Alida Way	3,919.61	209 Alta Vista Dr.	4,821.59
210 Alta Vista Dr.	4,266.21	217 Alta Vista Dr.	4,484.49
222 Alta Vista Dr.	3,820.86	226 Alta Vista Dr.	3,949.25
229 Alta Vista Dr.	6,138.18	233 Alta Vista Dr.	5,123.85

SUPERVISOR ALIOTO

Unincorporated San Mateo Co.	Cost Estimate	Unincorporated San Mateo Co.	Cost Estimate
241 Alta Vista Dr.	4,763.02	249 Alta Vista Dr.	3,374.96
252 Alta Vista Dr.	3,882.81	259 Alta Vista Dr.	3,566.41
259 Alta Vista Dr A	3,252.81	271Alta Vista Dr.	6,013.57
285 Alta Vista Dr.	5,853.59	288 Alta Vista Dr.	3,452.59
289 Alta Vista Dr.	4,466.35	305 Alta Vista Dr.	4,409.77
341 Alta Vista Dr.	3,537.01	353 Alta Vista Dr.	5,705.22
208 Country Club Dr.	4,196.37	217 Country Club Dr.	3,627.01
222 Country Club Dr.	5,120.62	238 Country Club Dr.	4,482.41
245 Country Club Dr.	4,200.52	255 Country Club Dr.	4,219.07
264 Country Club Dr.	4,173.91	265 Country Club Dr.	4,499.56
270 Country Club Dr.	2,943.52	281 Country Club Dr.	4,716.59
366 Dorado Way	3,753.76	386 Dorado Way	4,713.24
Total Estimated Acquisition Cost for Phase I			$139,448.67

Funds for this acquisition have been appropriated by the Airports Commission and tax prorations are not necessary.

The City Attorney shall approve the title to the easement grants.

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
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SAN FRANCISCO

The noise easement acquisition program is in conformity with the County of San Mateo's master planning process and public works projects.

RECOMMENDED:

Per Airports Commission
Resolution No. 90-0206

Director of Airports

Director of Property

$139,448.67 is available from
Airport Fund Group 30 001
Index Code 574335 2811 27 99 00

Project and Work Phase 00701

Controller

OCT 19 1994

REH:c:\SMNoise.Leg

(Real Estate)

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 82-94-8

NOV 18 1994
Date Approved

Mayor

FILE NO. 93-94-27 RESOLUTION NO. 980-94

RATIFYING AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE PROFESSIONAL AND VOCATIONAL EMPLOYEES DIVISION OF TEAMSTERS, LOCAL 856

WHEREAS, The City and County of San Francisco pursuant to Charter, State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Professional and Vocational Employes Division of Teamsters Local 856; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of an agreement to amend the Memorandum of Understanding; and

WHEREAS, In order for said Amendment to Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Amendment to Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Amendment to Memorandum of Understanding between the City and County and the Professional and Vocational Employes Division of Teamsters Local 856 entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-94-27

NOV 18 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
DEC 1 1994

11/1/94 - Amendment of the Whole.

FILE NO. 94-94-4

RESOLUTION NO. 981-94

[Federal Grant Funds, Lake Merced]

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO RETROACTIVELY APPLY FOR A GRANT OF $100,000 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY ADMINISTERED BY THE STATE WATER RESOURCES CONTROL BOARD FOR A DIAGNOSTIC-FEASIBILITY STUDY OF LAKE MERCED; WAIVING INDIRECT COSTS.

WHEREAS, The State Board (SWRCB), under Subsection 314 of the Federal Clean Water Act (CWS), has made funds available for diagnostic-feasibility studies of public-owned urban lakes; and

WHEREAS, Lake Merced is listed on the SWRCB's "314" list of impacted water bodies and is eligible for funding; and

WHEREAS, The San Francisco Water Department conducted a Lake Merced Water Resources Planning Study in 1992 to investigate adverse impacts of declining water levels; and

WHEREAS, The San Francisco Water Department desires to perform necessary diagnostic-feasibility and in-lake restoration studies to develop and evaluate alternatives for the management of Lake Merced; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the Public Utilities Commission to retroactively apply for a grant of $100,000 in U.S. Environmental Protection Agency grant funds from the SWRCB to perform Phase I of this Lake Merced Study; and, be it

FURTHER RESOLVED, That indirect costs are waived.

(See File for Signatures)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 94-94-4

NOV 18 1994
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

FILE NO. 147-94-5.1 RESOLUTION NO. 982-94

[Grant - State Funds]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND $116,860 IN GRANT FUNDS AWARDED BY THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE (FEDERAL) LIBRARY SERVICES AND CONSTRUCTION ACT FOR PROVIDING VOLUNTEER-BASED LIBRARY SERVICES FOR HOMEBOUND CHRONICALLY AND TERMINALLY ILL SAN FRANCISCANS FOR FISCAL YEAR 1994/95. INDIRECT COSTS ARE INCLUDED IN THESE FUNDS.

WHEREAS, The California State Library has Federal Library Service and Construction Act, Title I, funds available for improving public library services; and

WHEREAS, The San Francisco Public Library has been awarded this grant for provision of volunteer-based library services and book delivery for homebound chronically and terminally ill San Franciscans; and

WHEREAS, Annually, over 12,000 people in San Francisco are homebound due to chronic or terminal illness; and

WHEREAS, Library services or book delivery service is not currently available in San Francisco for the homebound, now, therefore be it

SUPERVISOR ALIOTO
BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Public Library Commission urges that the Board of Supervisors authorize the San Francisco Public Library to accept and expend $116,860 in grant funds awarded by the State Library from Title I of the Library Services and Construction Act for the Fiscal Year 1994/95 and, be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

APPROVED:

FRANK JORDAN, Mayor

Edward Harrington, Controller

SUPERVISOR ALIOTO
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 1 1994

CC

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

94 OCT -6 PM 2:21

BY A

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-94-5.1

NOV. 18 1994
Date Approved

Frank M. Jordan
Mayor

11/1/94 - As amended in Committee.

FILE NO. 147-94-6 RESOLUTION NO. 983-94

[Major Urban Libraries Grant]

11/1/94 jlb

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $64,021 AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE LIBRARIES FOR FISCAL YEAR 1994/95, WAIVING INDIRECT COSTS.

WHEREAS, The California State Library has Federal Library Service and Construction Act funds available to support Major Urban Resource Libraries; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California and continue to be designated as a Major Urban Resource Library; and

WHEREAS, The San Francisco Public Library is eligible for these funds as a city with a population of 100,000 or more; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby authorizes

11/1/94 jlb

the Public Library to apply for, retroactively, accept and expend funds not to exceed $64,021 from the California State Library, Title I of the Library Services and Construction Act for major urban resource libraries for Fiscal Year 1994/95; and, be it

FURTHER RESOLVED, That indirect costs be, and are hereby waived; and be it

(Supervisor Alioto)

BOARD OF SUPERVISORS

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

APPROVED:

Frank M. Jordan

FRANK JORDAN, Mayor

EDWARD HARRINGTON, Controller

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
147-94-6

NOV 18 1994

Date Approved

Mayor

FILE NO. 147-94-1

ORIGINAL
When Stamped in Red

RESOLUTION NO. 984-94

[Grant - Federal Funds]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND $16,617 AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM THE LIBRARY SERVICES AND CONSTRUCTION ACT TO ENHANCE THE PUBLIC COMPUTER WORK STATION AT THE SAN FRANCISCO PUBLIC LIBRARY BLIND AND PRINT HANDICAPPED BY ADDING BRAILLE CAPABILITIES; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, A computer work station which has voice output, scans printed material and enlarges print was purchased with gifts from Pacific Bell, the Bothin Foundation and from the George S. Ladd Chapter the Telephone Pioneers of America, and

WHEREAS, The addition to that work station of a Braille display will enable the Braille user to feel what is on the screen and the addition of a Braille embosser will imprint Braille on paper, and

WHEREAS, This equipment will be available for the use of the public at the San Francisco Public Library for the Blind and serve as a prototype for similar work stations at the new Main Library, and

(Supervisor Alioto)

WHEREAS, The San Francisco Public Library seeks to enhance its ability to reach all San Franciscans including those who cannot read printed material, and

WHEREAS, There are 1,456 San Franciscans who are legally blind and an additional 6,858 San Franciscans who are severely visually impaired, now therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, accept and expend $16,617 in grant funds awarded by the California State Library from the Library Services and Construction Act for the purchase of a Braille display and a Braille embosser; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That indirect costs are waived since these funds will be used for a one time purchase of equipment; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligations the Board of Supervisors hereby ratify the action previously taken.

[SEE FILE FOR SIGNATURES]

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-94-7

NOV 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 148-94-2.2

11/1/94 - Amendment of the Whole.

RESOLUTION NO. 985-94

[Federal Grant Funds, Lake Merced]

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXPEND UP TO $1,267,425 FROM THE STATE OF CALIFORNIA FOR ROADWAY WORK ON CITY STREETS IN ACCORDANCE WITH THE STATE-LOCAL TRANSPORTATION PARTNERSHIP PROGRAM (5TH CYCLE); WAIVING INDIRECT COSTS; PLACING $739,979 ON RESERVE.

WHEREAS, The California State Legislature passed Senate Bill 140 (SB 140) in 1988 for the purpose of funding transportation improvements throughout the State; and

WHEREAS; The State Legislature appropriated $200,000,000 of State funds in the 1994/1995 Fiscal Year to be matched by local agencies for use on local roads; and

WHEREAS, The California Department of Transportation, CALTRANS, is responsible for the administration of the State-Local Transportation Partnership Program, and has established procedures for allocation of the available funding; and

WHEREAS, The City and County of San Francisco intends to use as matching funds money which was previously appropriated for road work and this program therefore will not increase the City's expenditure; and

WHEREAS, Resolution No. 656-90 authorized the Director of Public Works to apply for and accept State matching funds; and

WHEREAS, The funding agency does not permit the inclusion of indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works to expend up to $1,267,425 from the State of California for Roadway Work on city streets in accordance with the State-Local Transportation Partnership Program and to execute any and all documents necessary; and, be it

FURTHER RESOLVED, That indirect costs be, and are hereby waived; and, be it

FURTHER RESOLVED, That funds in the amount of $739,979 for the proposed concrete reconstruction project and the Haight Ashbury pavement resurfacing project are hereby placed on reserve pending the selection of contractors, the contract cost details, and MBE/WBE status, to be released by the Government Efficiency and Labor Committee.

(See File for Signatures)

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-94-2.2

NOV 18 1994
Date Approved

Frank M. Jordan
Mayor

11/1/94 - Amendment of the Whole as amended.

FILE NO. 150-94-3

Resolution #: 986-94

[Grant - State funds]

11/1/94
jlb

RETROACTIVELY

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO RETROACTIVELY APPLY FOR GRANT FUNDS OF $220,000 WAIVING INDIRECT COSTS, FROM THE HABITAT CONSERVATION FUND PROGRAM, FOR INDIA BASIN WETLANDS RESTORATION PROJECT, SITE 2.

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire and/or develop facilities for public recreational and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for administration of a portion of the program within the State, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, said application contains assurances that the applicant must comply with; and

WHEREAS, the applicant will enter into an agreement with the State of California for acquisition or development of the project, and

WHEREAS, the State of California does not allow indirect costs; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby;

11/1/94
jlb

1. Approves the retroactive filing of an application for the Habitat Conservation Fund Grant Program under the California Wildlife Protection Act of 1990 State grant assistance for the above project; and

2. Certifies that said applicant understands the assurances and certification in the application form; and

3. Certifies that said applicant has or will have available prior to commencement of any work on the project included in this application, the required match; and will have sufficient funds to operate and maintain the project; and

4. Appoints, the General Manager as agent of the City and County of San Francisco to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

11/1/94
jlb

5. Waives indirect costs.

Mary E. Burns
General Manager

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
150-94-3

NOV. 18 1994
Date Approved

Mayor

FILE NO. 153-94-1 RESOLUTION NO. 987-94

(GRANT - FEDERAL FUNDS)

1/1/94 jlb AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR, RETROACTIVELY, ACCEPT, AND EXPEND ~~RETROACTIVELY,~~ A FEDERAL GRANT IN THE AMOUNT OF $79,193 WHICH INCLUDES AN INDIRECT COST OF $13,199 FROM THE U.S. DEPARTMENT OF AGRICULTURE, FOOD AND NUTRITION SERVICE, FOR THE PERIOD SEPTEMBER 30, 1994 THROUGH SEPTEMBER 30, 1995, TO PROVIDE A CLIENT ENROLLMENT ASSISTANCE DEMONSTRATION PROJECT TO HELP LOW INCOME FAMILIES WITH CHILDREN AND RECENTLY LEGALIZED IMMIGRANTS APPLY FOR FOOD STAMPS.

WHEREAS, The U.S. Department of Agriculture Food and Nutrition Services has made funding available for food stamps outreach grants to under-served and neglected populations; and

WHEREAS, The Department of Social Services recently established a food stamps outreach unit targeting low income families with children and recently legalized immigrants; and

WHEREAS, this grant funding will enable the Department to enhance its abilities through a partnership with the private sector to reach out to under-served and neglected groups; NOW THEREFORE, be it

RESOLVED, that the Department of Social Services is hereby authorized to apply for, retroactively, accept and expend ~~retroactively,~~ a grant of $79,193, which includes $13,199 for indirect costs, from the U.S. Department of Agriculture, Food and Nutrition Service for the period September 30, 1994 through September 30, 1995, for food

1/1/94 jlb

stamp outreach and client assistance services to low income families with children and recently legalized immigrants.

Teresa Smith
Mayor's Office

EDWARD HARDINGTON
CONTROLLER
By John Wheadon
10-17-94

102

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DEC 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
153-94-1

NOV 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-37 RESOLUTION NO. 988-94

(Contract Amendment)

APPROVING SECOND AMENDMENT TO ADVERTISING TRANSIT SHELTER AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO AND COMBINED COMMUNICATIONS CORPORATION TO MAINTAIN STONESTOWN BOARDING PLATFORM IN EXCHANGE FOR ADVERTISING ON PLATFORM AND TO ALLOW ADVERTISING KIOSKS ON UPPER MARKET STREET IN CONJUNCTION WITH SHELTERS ON MEDIAN BOARDING ISLANDS.

WHEREAS, On May 12, 1987, pursuant to Resolution No. 87-0171, the Public Utilities Commission approved execution of an "Advertising Transit Shelter Agreement" with Gannett Outdoor Company, Inc. of Northern California, to provide for the placement and maintenance of commercial and noncommercial transit shelters throughout San Francisco (the "Agreement"); and

WHEREAS, Pursuant to Ordinance No. 208-87, the Agreement was finally approved by the Board of Supervisors and Mayor on June 10, 1987; and

WHEREAS, On October 24, 1989, pursuant to Resolution No. 89-0348, the Public Utilities Commission approved the First Amendment to the Agreement, which provided for shelters and accompanying advertising kiosks on Lower Market Street, which amendment was finally approved on January 5, 1990, pursuant to Ordinance No. 90-1; and

WHEREAS, Pursuant to Resolution Nos. 91-0091 and 15-91, the

PUC and Board of Supervisors, respectively, approved the assignment of the Agreement to Combined Communications Corporation (CCC), which assignment became effective March 12, 1991; and

WHEREAS, An amendment to the Agreement has been negotiated whereby CCC will perform extensive maintenance at the Stonestown Station for the duration of the Agreement in exchange for the ability to display commercial advertising on the platform (the "Amendment"); and

WHEREAS, Pursuant to Ordinance No. 115-90 , Section 603(j) of the City Planning Code was amended to allow commercial advertising on the platform provided that such advertising face solely in the direction of an adjacent C-2 zoning district; and

WHEREAS, The Amendment also permits advertising kiosks on the sidewalks adjacent to noncommercial transit shelters on median boarding islands serving the F-Line on upper Market Street; and

WHEREAS, the Public Transportation Commission (PTC), successor to the transportation functions of the PUC, approved the Amendment on September 27, 1994, pursuant to PTC Resolution No. 94-056 ; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Second Amendment to Advertising Transit Shelter Agreement, a copy of which Amendment is contained in the Board of Supervisors' file referenced above.

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-37

NOV 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-41 RESOLUTION NO. 989-94

(APPROVING GRANT AGREEMENT)

APPROVING GRANT AGREEMENT WITH THE TIDES FOUNDATION PROVIDING FUNDING FOR VARIOUS IMPROVEMENTS AND ONGOING MAINTENANCE FOR AN AIDS MEMORIAL GROVE AT DE LAVEAGA DELL IN GOLDEN GATE PARK.

WHEREAS, the AIDS Memorial Grove project of the Tides Foundation desires to create a place of healing, hope and remembrance of those living with and those who have died of AIDS; and

WHEREAS, the AIDS Memorial Grove project and the San Francisco Recreation and Park Department have worked together to identify de Laveaga Dell in Golden Gate Park as the location of this place of healing, hope and remembrance; and

WHEREAS, AIDS Memorial Grove volunteers and Recreation and Park Department staff have worked together since 1991 to prepare de Laveaga Dell as a place intended to welcome all for the pursuit of reflection, spiritual restoration and the celebration and affirmation of life amid the beauty of nature; and

WHEREAS, the AIDS Memorial Grove project has agreed to fund various capital improvements to de Laveaga Dell which have been approved by the Recreation and Park Commission and the Art Commission; and

WHEREAS, the AIDS Memorial Grove project has agreed to provide funding for on-going maintenance and improvement of the AIDS Memorial Grove in de Laveaga Dell; and

WHEREAS, the Recreation and Park Commission has approved an agreement with the Tides Foundation under which funds would be provided for capital improvements and annual maintenance of de Laveaga Dell as the AIDS Memorial Grove; and

///

SUPERVISOR MIGDEN, Alioto, Bierman, Leal

BOARD OF SUPERVISORS

WHEREAS, this agreement also requires the approval of the San Francisco Board of Supervisors; now, therefore be it

RESOLVED, that the San Francisco Board of Supervisors hereby approves the grant agreement between the Tides Foundation and the City and County of San Francisco which was approved by the Recreation and Park Commission on October 20, 1994, a copy of which agreement is on file in the office of the Clerk of the Board of Supervisors, under which funding will be provided for capital improvements and on-going maintenance in de Laveaga Dell in Golden Gate Park for purposes of establishing an AIDS Memorial Grove at that site; and be it further

RESOLVED, that the San Francisco Board of Supervisors expresses its appreciation to the AIDS Memorial Grove volunteers, advisory board of directors and staff for their vision, commitment and generosity in the development and implementation of this project.

SUPERVISOR MIGDEN, Alioto, Bierman, Leal

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher

Absent: Supervisors Conroy Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-94-41

NOV 18 1994

Date Approved

Mayor

FILE NO. 191-94-3 RESOLUTION NO. 990-94

(Transfer to General Fund - $15,000,000)

RESOLUTION CONCURRING WITH THE PUBLIC UTILITIES COMMISSION'S FACT FINDING THAT A FUND SURPLUS EXISTS IN THE UTILITIES WHICH CAN BE TRANSFERRED TO THE GENERAL FUND.

WHEREAS, Under Charter Section 6.407 the Public Utilities Commission (PUC) with the concurrence of two thirds of the Board of Supervisors may authorize the transfer of any portion of Utilities' surplus funds to the general fund upon making stipulated finding of fact and judgment; and

WHEREAS, The PUC has received a report from the General Manager of Public Utilities recommending a fifteen (15) million dollar increase in the Hetch Hetchy Water and Power transfer to the General Fund for 1994-95; and

WHEREAS, the Public Utilities Commission finds the following to be true:

(a) That a surplus exists or is projected to exist after meeting the requirements of Section 6.407; and

(b) That there is no unfunded operating or capital program which by its lack of funding could jeopardize health, safety, water supply or power production; and

(c) That there is no reasonably foreseeable operating contingency which cannot be funded without general fund subsidy; and

(d) That such a transfer of funds in all other respects reflects prudent utility practice; and

Public Utilities Commission
SUPERVISOR ALIOTO
BOARD OF SUPERVISORS

WHEREAS, The Public Utilities Commission has held a public hearing on the proposal; now, therefore, be it

RESOLVED, That the Public Utilities Commission is hereby authorized to increase Hetch Hetchy's 1994-95 General Fund contribution by $15,000,000.

SUPERVISOR ALIOTO
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
191-94-3

NOV 18 1994

Date Approved

Mayor

FILE NO. 207-94-15 RESOLUTION NO. 991-94

[Condemning Hate-Based Assaults on Lesbians and Gays]

CONDEMNING THE SHOOTING OF VICTOR ROHANA AND ALL HATE-BASED CRIMES AGAINST LESBIANS AND GAYS; CALLING UPON ALL WITNESSES TO ASSIST IN IDENTIFICATION OF THE ASSAILANTS; AND URGING THE MAYOR TO URGE THE POLICE DEPARTMENT TO INCREASE NEIGHBORHOOD PATROLS THAT MAY PREVENT FURTHER ACTS OF VIOLENCE AGAINST LESBIANS AND GAYS.

WHEREAS, On Friday, October 25th, Victor Rohana was shot at close-range in an attack that the police are treating as a hate crime because of anti-gay taunts made by the assailants; and

WHEREAS, The attack occurred at approximately 10 p.m. as Mr. Rohana walked home with a friend up Waller near Market and was perpetrated by one of two men who were riding in a white Suzuki Samurai; and

WHEREAS, The city has posted a $10,000 reward for information leading to the arrest and conviction of the perpetrator of this heinous crime; and

WHEREAS, Perpetrators of hate-crimes against lesbians and gays introduce a climate of intolerance and fear that is offensive and unwelcome in San Francisco; now, therefore, be it

RESOLVED, That of the City and County of San Francisco offers its support and sympathy to Mr. Rohana as he recovers from surgery and calls upon all people who might have information about this crime to come forward and assist the police in their investigation; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco condemns this and all hate crimes against lesbians and gays and urges the Mayor to urge the Police Department and the District Attorney's office to investigate and prosecute to the fullest extent of the law the perpetrators of this and other hate-based crimes in San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Police Department to increase community patrols in order to discourage hate-based and other criminal acts and respond quickly when they occur.

Supervisor Carole Migden, Leal, Bierman, Alioto, Conroy

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher

Absent: Supervisors Conroy Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 207-94-15

NOV 18 1994

Date Approved

Mayor

FILE NO. 211-94-4 RESOLUTION NO. 992-94

[Community Schools]

SUPPORTING THE ESTABLISHMENT OF COMMUNITY OR "BEACON" SCHOOLS IN SAN FRANCISCO AND URGING PARTICIPATION OF THE MAYOR'S OFFICE AND CITYWIDE DEPARTMENTS IN COORDINATED EFFORTS TO IMPLEMENT SAN FRANCISCO COMMUNITY SCHOOLS.

WHEREAS, Community schools, also known as beacon schools, are an innovative, contemporary response to issues of urban student achievement in which community-based organizations and governmental agencies are linked with public schools to provide comprehensive support services for youth, parents and families; and

WHEREAS, Community schools provide a safe and nurturing environment that is open six to seven days a week for 10 to 16 hours a day and assists at-risk youth in building academic and social competencies and adopting values that enable them to become self-sufficient and successful adults; and

WHEREAS, Community schools provide an array of family support programs that include but are not limited to health services, case management, employment development, and parenting education; and

WHEREAS, The San Francisco Unified School District, whose Board of Trustees and Superintendent are committed to developing the community schools model, has prepared an initial report on implementing community schools in San Francisco; and

WHEREAS, The successful implementation of community schools in San Francisco will require the support, participation and coordination of several city departments, including, among others, the Department of Public Health and the Department of Social Services; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, in recognition that community schools empower disadvantaged neighborhoods and help build community cohesion, fully supports efforts of the San Francisco Unified School District to create community schools in San Francisco and urges the Mayor's office and city departments to coordinate with the school district in implementation of this innovative solution to assisting communities at-risk.

Supervisor Carole Migden, Hallinan, Kaufman, Leal, Bierman, Alioto, Shelley

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
211-94-4

NOV 18 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-94-47 RESOLUTION NO. 993-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Susan Leal, member, Board of Supervisors,
November 18 – 29;
Mary Gomez Daddio, member, Human Rights Commission,
November 20 – 25;
Doris M. Ward, Assessor,
November 18 – 28, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco November 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden

Absent: Supervisors Conroy Hsieh Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-47

11-23-94
Date Approved

Willie B. Kennedy
Acting Mayor

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

FILE NO. 6-94-71 RESOLUTION NO. 994-94

[Commendation - Korean Center, Inc.]

CONGRATULATING THE KOREAN CENTER, INC. ON ITS 20TH ANNIVERSARY, AND COMMENDING THE KOREAN CENTER FOR ITS CONTRIBUTIONS TO THE KOREAN AMERICAN COMMUNITY AND THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Korean Center, Inc. was founded in 1974 as a multi-service center for Korean immigrants and others to acculturate themselves and become active members of American society; and

WHEREAS, Since the Korean Center's inception, over 7,000 Korean immigrants, Russian refugees, and members of the general public have benefitted from the Korean Center's offering of training in language, citizenship, and job skills; and

WHEREAS, Due to the support provided by the Korean Center, the Korean American community has blossomed into a viable and thriving segment of the Bay Area's diverse population; and

WHEREAS, The Korean Center is a symbol of cultural progress in the Bay Area, and has contributed significantly to the preservation of Koreans' ethnic history in America; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby congratulates the Korean Center on the occasion of its 20th Anniversary, and commends the Korean Center for its contributions to the Korean American Community and the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco November 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden

Absent: Supervisors Conroy Hsieh Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-71

11/23/94
Date Approved

Willie B. Kennedy
Acting Mayor

DOCUMENTS DEPT.
DEC 1 1994

FILE NO. 6-94-72 RESOLUTION NO. 995-94

[Walden House]

HONORING WALDEN HOUSE INC., AND ITS CEO, ALFONSO ACAMPORA

WHEREAS, Walden House, Incorporated, under the dynamic leadership of President and Chief Executive Officer Alfonso Pio Acampora, is celebrating its twenty-fifth anniversary; and

WHEREAS, These first twenty-five years of service to the citizens of San Francisco have been marked by exceptional dedication, innovation and commitment to human services; and

WHEREAS, Mr. Acampora's dedication has resulted in the creation of one of the finest agencies specializing in health and wellness services to substance abusers and their families in the nation; and

WHEREAS, These services are designed to lessen the social cost of addiction disorders by providing a full continuum of services including detoxification, mental health, legal, educational, vocational, housing and prevention assistance; and

WHEREAS, The direct beneficiaries of these services are not only the people with AIDS, the homeless, the criminally involved, the mentally ill, and socio-economically deprived individuals and their families whom the agency serves, but also the taxpayers of San Francisco. Therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco honor and commend Walden House and Alfonso Pio Acampora on its twenty-five years of service to the community and their continuing commitment to our great city.

BOARD OF SUPERVISORS
Supervisor Alioto

Adopted on date of introduction
Board of Supervisors, San Francisco November 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden

Absent: Supervisors Conroy Hsieh Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-72

11-23-94
Date Approved

Willie B. Kennedy
Acting Mayor

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

FILE NO. 6-94-73 RESOLUTION NO. 996-94

[Commending Elias Clis, the Consul General of Greece]

COMMENDING ELIAS CLIS, THE CONSUL GENERAL OF GREECE, AND ACKNOWLEDGING THE CONSUL GENERAL AND MRS. CLIS FOR THE OUTSTANDING SERVICE RENDERED TO THE PEOPLE OF SAN FRANCISCO.

WHEREAS, Mr. Elias Clis has served with distinction as the Consul General of Greece in San Francisco duirng the past three years. Mr. Clis has earned the high regard of his colleagues and is one of the most respected representatives in the City's consulor corps; and

WHEREAS, Mr. Clis and his wife, Ersi, have served with great enthusiasm the people of San Francisco and have endeared themselves to the hearts of the people in the Greek-American community of San Francisco; and

WHEREAS, The country of Greece recognized Mr. Clis' meritorious service and appointed him to ambassador and announced his transfer to the Greek Foreign Ministry in Athens; therefore, be it

RESOLVED, That the Consul General and Mrs. Elias Clis have represented the nation of Greece with great distinction and earned the heartfelt admiration of the people of San Francisco; and

FURTHER RESOLVED, That this Board of Supervisors hereby recognizes the outstanding service rendered to the people of San Francisco by Consul General and Mrs. Elias Clis and congratulate Mr. Clis on his being appointed ambassador. We wish you heartfelt Godspeed! to all your future endeavors in serving the Greek nation.

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SUPERVISOR SUE BIERMAN, ALIOTO

PAGE 1 OF 1
11/21/94
0073p/76

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco November 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden

Absent: Supervisors Conroy Hsieh Leal Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-94-73

11-23-94
Date Approved

Willie B. Kennedy
Acting Mayor

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

FILE NO. 40-94-12 RESOLUTION NO. 997-94

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "N" IN THE NORTH INNER RICHMOND AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 886-85 established Residential Permit Parking Area "N"; and by Resolution Nos. 55-86, 587-86, 387-88, 695-88, 857-90, 470-92, 1042-92, 7-94 and 345-94 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "N" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "N"; and

WHEREAS, A public hearing held on July 15, 1994, indicated that the majority of the residential units favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "N" shall be revised so as to include the following area:

Commencing at the point where the centerline of Anza Street intersects the centerline of Park Presidio Boulevard; thence westerly along the centerline of Anza Street to the extended west lot line of Lot 1 of Block 1557; thence southerly along the extended west lot line of Lots 1, 1A, 1B, 1C, 2, 3, 4, 4A, 5, 6, 6A, 7, 8, 9, 10, 10A, 11, 12 and 13 of Block 1557 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 886-85 upon which time limitations shall apply be revised to include the following:

14th Avenue, between Anza and Balboa Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 55-86, 587-86, 387-88, 685-88, 857-90, 470-92, 1042-92, 7-94 and 345-94 shall apply.

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 14, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Shelley

Absent: Supervisors Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
40-94-12

11-23-94
Date Approved

Willie B. Kennedy
acting Mayor

FILE NO. 40-94-13 RESOLUTION NO. 998-94

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE BARTLETT STREET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 796-79 established Residential Permit Parking Area I; and by Resolution Nos. 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91, 96-93 and 89-94 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "I" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "I"; and

WHEREAS, A public hearing held on July 15, 1994, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "I" shall be revised so as to include the following area:

Commencing at the point where the centerline of 20th Street intersects the centerline of Shotwell Street; thence easterly along the centerline of 20th Street to the extended east lot line of Lot 58 of Block 3611, thence southerly along the extended east lot line of Lot 58 to the south lot line of Lot 58; thence easterly along the south lot line of Lots 59, 60 and 61 to the east lot line of Lot 57; thence southerly along the east lot line of Lots 57, 56, 55, 54, 53, 52, 51, 50, 49, 48 and 47 to the south lot line of Lot 47; thence westerly along the south lot line of Lot 47 to the west lot line of Lot 13; thence southerly along the west lot line of Lot 13 to the centerline of 21st Street; thence westerly along the centerline of 21st Street to the extended west lot line of Lot 16; thence northerly along the extended west lot line of Lots 16, 46, 45, 44, 62, 41, 40, 39, 37, 36, 35, and 34 to the north lot line of Lot 34; thence easterly along the north lot line of Lot 34 to the west lot line of Lot 33A; thence northerly along the west lot line of Lot 33A of Block 3611 to the centerline of 20th Street; thence easterly along the centerline of 20th Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 796-79 upon which time limitations shall apply be revised to include the following:

Shotwell Street, between 20th and 21st Street, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91, 96-93 and 89-94 shall apply.

DOCUMENTS DEPT.
DEC 1 1994

Adopted - Board of Supervisors, San Francisco November 14, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Shelley

Absent: Supervisors Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lucas
Acting Clerk

File No.
40-94-13

11-23-94
Date Approved

Willie B. Kennedy
acting Mayor

FILE NO. 91-94-1.1 RESOLUTION NO. 999-94

(Amendment to Yerba Buena Center Redevelopment Plan)

ADOPTING ENVIRONMENTAL FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE GUIDELINES IN CONNECTION WITH THE ORDINANCE ADOPTING THE PROPOSED AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA

WHEREAS, on December 12, 1991, the Department of City Planning and the San Francisco Redevelopment Agency published a draft Subsequent Environmental Impact Report, 91.355E, for the proposed Amendment to the Redevelopment Plan for the Yerba Buena Center Redevelopment Project Area; and

WHEREAS, on December 3, 1992, the City Planning Commission and Redevelopment Agency Commission certified as adequate, complete, and objective, the Yerba Buena Center Subsequent Environmental Impact Report, 91.355E; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco has proposed an amendment to the official Redevelopment Plan for the Yerba Buena Center Redevelopment Project Area; and

WHEREAS, this Board of Supervisors received a copy of the Final Subsequent Environmental Impact Report 91.355E certified by the City Planning Commission and the Redevelopment Agency Commission; and

WHEREAS, this Board has read and considered the original certified Final Environmental Impact Report, EE 77.220, certified on April 15, 1978, prior to its action adopting a

certain Yerba Buena Center Redevelopment Plan Amendment on August 6, 1979; and

WHEREAS, this Board has conducted a public hearing prior to consideration of the proposed Amendment to the Redevelopment Plan for the Yerba Buena Center Redevelopment Project Area; now therefore be it

RESOLVED, that this Board of Supervisors has considered and reviewed the Final Subsequent Environmental Impact Report; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the Environmental Findings and Statement of Overriding Considerations Pursuant to the California Environmental Quality Act and State Guidelines and the findings of the Final Subsequent Environmental Impact Report, 91.355E, certified by the City Planning Commission and the Redevelopment Agency Commission on December 3, 1992, copies of which are on file with the Clerk of the Board of Supervisors.

APPROVED AS TO FORM:

Louise H. Renne, City Attorney

By: N/A

Deputy City Attorney

DOCUMENTS DEPT.
DEC 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 14, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy

Absent: Supervisors Kaufman Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
91-94-1.1

11-23-94
Date Approved

Willie B. Kennedy
Acting Mayor

FILE NO. 176-94-10 RESOLUTION NO. 1000-94

[Newspaper Strike]

URGING THE SAN FRANCISCO NEWSPAPER AGENCY TO CONTRIBUTE TO THE COSTS INCURRED BY THE POLICE DEPARTMENT AS A RESULT OF THE NEWSPAPER STRIKE AND URGING THE SAN FRANCISCO NEWSPAPER AGENCY AND THE MANAGEMENT OF THE CHRONICLE AND EXAMINER TO NEGOTIATE IN GOOD FAITH WITH THE CONFERENCE OF NEWSPAPER UNIONS.

WHEREAS, 2,600 workers represented by 8 local unions at the Chronicle, Examiner and San Francisco Newspaper Agency have gone out on strike; and

WHEREAS, The City and County of San Francisco is facing a budget deficit, and

WHEREAS, It is estimated that the San Francisco Police Department is spending thousands of taxpayer dollars on overtime during the strike to protect replacement workers, managers and newspaper property; and

WHEREAS, At certain times the number of police officers outnumber the striking workers; and

WHEREAS, For special events it is the policy of the police department to bill the costs of hiring extra officers to cover special events, therefore, be it

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SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

///

RESOLVED, That the Board of Supervisors for the City and County of San Francisco urges the San Francisco Newspaper Agency to provide funding to pay for the added costs incurred to the police department by the strike (particularly overtime costs), and be it

FURTHER RESOLVED, That the San Francisco Newspaper Agency and the management of the Chronicle and Examiner negotiate in good faith with the Conference of Newspaper Unions.

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SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

///

DOCUMENTS DEPT.
DEC 1 1994

Adopted - Board of Supervisors, San Francisco November 14, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Conroy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lund
Acting Clerk

File No.
176-94-10

11-23-94
Date Approved

Willie L. Kennedy
acting Mayor

FILE NO. 146-94-30 RESOLUTION NO. 1001-94

Grant - (Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICE, TO APPLY FOR RETROACTIVELY, AND ACCEPT AND EXPEND A GRANT OF $1,646,513, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $25,314, BASED ON 22.2% OF SALARIES FROM THE CENTERS FOR DISEASE CONTROL FOR SPECIALIZED CHLAMYDIA DIAGNOSTIC SERVICES AND RESEARCH AND SURVEILLANCE ACTIVITIES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, Community Public Health Service, is hereby authorized to apply for retroactively, and accept and expend a grant of $1,646,513, which includes indirect costs in the amount of $25,314, based on 22.2% of salaries, from the Centers for Disease Control, for specialized chlamydia diagnostic services and research and surveillance activities to the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernandez, M.D.
Director of Health

APPROVED:

Health Commission

Teresa Sheets
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By 10-17-94

Public Health

SUPERVISOR ALIOTO

Adopted - Board of Supervisors, San Francisco November 7, 1994

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-94-30

NOV 18 1994
Date Approved

Mayor

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FILE NO. 30-94-25

RESOLUTION NO. 1002-94

AUTHORIZING ADOPTION OF THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR FISCAL YEAR 1994/95 AND THAT THE CHAIRPERSON OR DULY AUTHORIZED REPRESENTATIVE OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO CAN CERTIFY THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CHIP FUNDS FOR FISCAL YEAR 1994/95.

WHEREAS, counties shall receive funds under the Tobacco Tax and Health Protection Act of 1988 (tobacco tax funds); and

WHEREAS, the County is required to adopt a County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for submission to the State Director of Health Services in order to receive tobacco tax funds; and

WHEREAS, on file with the Board herein is the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1994/95 proposed by the San Francisco Department of Health;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approves the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1994/95; and, be it

BOARD OF SUPERVISORS

FURTHER RESOLVED, that the Chairperson or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1994/95.

RECOMMENDED:

Sandra R. Hernandez, M.D.
Director of Health

APPROVED:

Health Commission

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Maher Migden

Absent: Supervisors Conroy Kaufman Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-94-25

DEC 2 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-94-24 RESOLUTION NO. 1003-94

[Center for Special Problems]

URGING THE DEPARTMENT OF PUBLIC HEALTH TO REQUEST, AND URGING THE MAYOR TO APPROVE SUPPLEMENTAL APPROPRIATIONS OF $400,000 FOR FISCAL YEAR 1994-95 TO RESTORE THE OFFENDER PROGRAMS AT THE CENTER FOR SPECIAL PROBLEMS AND ASSURE THAT THE OFFENDER PROGRAMS CONTINUE TO BE ADMINISTERED BY THE DEPARTMENTAL OF PUBLIC HEALTH.

WHEREAS, On May 23, 1994, the Board of Supervisors unanimously passed Resolution #502-94 which urged the Mayor to include $800,000 in his Fiscal Year 1994-95 Budget proposal to restore the Offender Programs at the Center for Special Problems, and assure that the Offender Programs continue to be administered by the Department of Public Health; and

WHEREAS, Only $400,000 has been allocated through the budget process to date; and

WHEREAS, A supplemental appropriation request of $400,000 from the Department of Public Health for the next six (6) months of the 1994-95 Fiscal Year is required to continue services at the Center for Special Problems; and

WHEREAS, The Center for Special Problems is a unique, effective, and nationally renowned program that provides psychiatric treatment for, and case management to, assaultive and violent mentally ill offenders who are court ordered to treatment for family violence or child sexual abuse to receive treatment; adults who sexually abuse children; and HIV-related services to these populations; and

WHEREAS, Without the Center for Special Problems Offender Programs, there would be no options for indigent mentally ill offenders who are court ordered to treatment for family violence or sexual child abuse to receive treatment; and

WHEREAS, The Center for Special Problems sex offender treatment program has only a two-percent recidivism rate compared to thirty-percent for individuals who are released and untreated; and

WHEREAS, The highly effective specialized forensic treatment interventions offered at the Center for Special Problems cost the county less (approximately $1212 per person per year) than state hospitalization (approximately $100,000 per person per year) or incarceration in county jail in addition to the cost of arrests, prosecution, and victim care (approximately $23,000 per person per year); and

WHEREAS, The continuous cycle of violence cannot be broken without treatment for both victims and perpetrators of violence; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Department of Public Health to request, and urges the Mayor to approve, supplemental appropriations of $400,000 for Fiscal Year 1994-95 to restore the Offender Programs at the Center for Special Problems and assure that the Offender Programs continue to be administered by the Department of Public Health.

SUPERVISOR ANGELA ALIOTO
SUPERVISOR SUE BIERMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 21, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Conroy Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
30-94-24

Date Approved

Mayor

December 5, 1994

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 30-94-24

FILE NO. 60-94-26 RESOLUTION NO. 1004-94

[Election Declaration]

DECLARING THE RESULTS OF THE GENERAL ELECTION CONDUCTED NOVEMBER 8, 1994, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A General Election was conducted in the City and County of San Francisco on Tuesday, November 8, 1994, which placed before the electorate candidates for election to various offices in San Francisco, and various city and county ballot measures; and

WHEREAS, The Registrar of Voters of the City and County of San Francisco, by her letter dated December 1, 1994, has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File No. 60-94-26 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That this Board of Supervisors, taking cognizance of the above certification by the Registrar of Voters, does hereby, pursuant to Section 4095 of the California Elections Code, declare the results of the General Election conducted in the City and County of San Francisco on Tuesday, November 8, 1994, as follows:

Section 1. Elective Offices.

The Registrar of Voters has certified that each person listed hereunder is declared elected to the office indicated, by virtue of

/ / /

/ / /

/ / /

the vote hereinabove certified.

a. Board of Supervisors

Kevin Shelley
Carole Migden
Susan Leal
Tom Ammiano
Mabel Teng

b. Board of Education

Dan Kelly
Carlota Del Portillo
Keith Jackson

c. Board of the Community College District

Robert E. Burton
Lawrence Wong
Leslie Rachel Katz

Section 2. Ballot Measures.

The results of the election as to each city and county measure are hereby declared, by virtue of the vote hereinabove certified.

a. Measures adopted.

Each of the following ballot measures, except as otherwise noted, received an affirmative vote of a majority of the votes cast thereon and were passed by the voters:

Bond Measures
Proposition B (received required two-thirds affirmative vote)
Proposition D

Charter Amendments
Proposition E
Proposition F
Proposition G
Proposition H

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Ordinances
Proposition I
Proposition J
Proposition L
Proposition N
Proposition P
Proposition Q

Declarations of Policy
Proposition R

b. Measures Which Failed of Adoption

The following ballot measures failed to receive an affirmative vote of a majority or, in the case of bond measures two-thirds of the votes cast thereon and therefore failed to be passed by the voters.

Bond Measures
Proposition A
Proposition C

Ordinances
Proposition K
Proposition M
Proposition O

Adopted on date of introduction
Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
60-94-26

DEC 15 1994
Date Approved

Mayor

FILE NO. 33-94-6 RESOLUTION NO. 1005-94

(Appointment)

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

Resolved, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of San Francisco Redevelopment Agency pursuant to the provisions of Section 36 of Article 7 of the Community Redevelopment Act for the State of California.

Leroy King, for the term to expire September 3, 1998, vice self, term expired September 3, 1994.

Mayor

Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-94-6

DEC 15 1994
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-94-48 RESOLUTION NO. 1006-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Preston Cook, member, Port Commission,
November 29 – 30;
Virginia G. Gee, member, Ethics Commission,
December 3 – 10;
Anne Halsted, member, Port Commission
December 1 – 3;
Jim Mayo, member, Human Rights Commission,
December 6 – 9;
Camille Hamilton Pating, Chairman, Ethics Commission,
December 3 – 10;
Michael S. Strunsky, member, Airports Commission,
November 30 – December 1, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Alioto Bierman Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-94-48

DEC 8 1994
Date Approved

Frank M. Jordan
Mayor

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DEC 23 1994
SAN FRANCISCO

FILE NO. 4-94-34 RESOLUTION NO. 1007-94

[Proclamation]

PROCLAIMING THE WEEK OF DECEMBER 5 THROUGH 9, 1994 AS ATM SAFETY WEEK IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The City and County of San Francisco is committed to the personal and public safety of all its residents and visitors and is host to several thousand citizens during the holiday shopping season; and

WHEREAS, The California Banking Association, representing virtually all of the State's almost 400 banking institutions, is committed to public education and awareness of fundamental safety precautions to be implemented when using Automated Teller Machines; and

WHEREAS, S.A.F.E., Inc., the City's neighborhood watch and safety coordinators, is committed to personal and public safety by reaching out to the City's diverse population to educate citizens on safety precautions when using Automated Teller Machines; and

WHEREAS, The use of Automated Teller Machines has made banking services more convenient, evidenced by increased use over the past five years and the expected expanded functions during the next ten years; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby proclaims the week of December 5 through 9, 1994 to be ATM Safety Week in the City and County of San Francisco to heighten awareness of personal and public safety precautions and to make ATM safety a personal habit, now -- during ATM Safety Week -- and in the future.

SUPERVISOR ANGELA ALIOTO, Maher, Kennedy, Bierman, Hallinan, Hsieh, Shelley, Conroy, Kaufman

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Alioto Bierman Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-94-34

DEC 8 1994
Date Approved

Mayor

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FILE NO. 143-94-9 RESOLUTION NO. 1008-94

[GRANT FROM THE ADMINISTRATION ON CHILDREN, YOUTH AND FAMILIES FOR A PROJECT ENTITLED "YOUTH GANGS DRUG PREVENTION PROGRAM"]

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR A GRANT, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND ($100,000.00) DOLLARS THROUGH THE ADMINISTRATION ON CHILDREN, YOUTH AND FAMILIES FOR A PROJECT ENTITLED "YOUTH GANGS DRUG PREVENTION PROGRAM"; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

12/6/94 jlb

WHEREAS, the Chief of Police of the City and County of San Francisco desires to obtain funding for a program designated as the "Youth Gangs Drug Prevention Program"; and

WHEREAS, it is necessary for the Board of Supervisors to authorize the application for funding of this program by the Chief of Police; and

WHEREAS, the Board of Supervisors desires to grant authority to the Chief of Police to apply for a grant from the Administrator on Children, Youth and Families to fund the Youth Gangs Drug Prevention Program; and

WHEREAS, the funds obtained from the application in this case shall not be used to supplant expenditures controlled by the Board of Supervisors; now therefore, be it

RESOLVED, that the Chief of Police is hereby authorized, retroactively, to apply for a grant from the Administration on Children, Youth and Families, and to execute on behalf of the City

/ / /

and County of San Francisco the attached Grant Award Agreement, and to accept and expend funds in the amount of One Hundred Thousand ($100,000.00) Dollars made available for a project entitled "Youth Gangs Drug Prevention Program"; and, be it

12/6/94 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

12/6/94 jlb

EDWARD HARRINGTON
CONTROLLER
By John Wheadon
12-20-94

Teresa Serata
Mayor's Office

2840L/2-3

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DEC 23 1994

Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-94-9

DEC 16 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-94-15

AS AMENDED IN COMMITTEE
11/30/94

RESOLUTION NO. 1009-94

SAN FRANCISCO PORT COMMISSION

PORT CONTRACT NO. 2603, APPROVING A DECLARATION OF EMERGENCY FOR THE FERRY BUILDING ROOF DECK SURFACING REPAIR, ~~$35,000~~ $41,790.

11/30/94
grh

WHEREAS, the third floor deck of the Ferry Building directly over the office of the Port tenant Limbach & Limbach, is in need of repair; and

WHEREAS, during the most recent rain of the week of September 18, 1994, the rain water leaked into Limbach's offices below; and

WHEREAS, it was necessary for the Port of San Francisco to take immediate action to repair the roof to safeguard property of the Port and its tenants and to maintain the public health and welfare; and

WHEREAS, the project was declared an emergency on September 27, 1994 by the San Francisco Port Commission; now, therefore be it

RESOLVED, that in accordance with Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby approves the San Francisco Port Commission's declaration of emergency in the amount of $41,790.

11/30/94
grh

Port of San Francisco, Supervisor Alioto
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 16 1994
Date Approved

Frank M. Jordan
Mayor

File No.
28-94-15

DOCUMENTS DEPT.
DEC 23 1994

FILE NO. 1-94-49 RESOLUTION NO. 1010-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Terence Hallinan, member, Board of Supervisors,
January 10 – 17, 1995;
Michael Hardeman, member, Port Commission,
December 26 – 31,;
Frankie Lee, member, Port Commission,
December 10 – 17, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

DEC 16 1994
Date Approved

Mayor

File No.
1-94-49

DOCUMENTS DEPT.
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FILE NO. 6-94-74 RESOLUTION NO. 1011-94

[SMART HEALTH]

SUPPORTING KQED'S EFFORTS IN CUSTOMIZING SMART HEALTH FOR CITY AND COUNTY OF SAN FRANCISCO EMPLOYEES AND THEIR FAMILIES.

WHEREAS, In 1994, KQED and San Francisco Focus magazine published the first comprehensive guide to Bay Area healthcare, Smart Health; and

WHEREAS, KQED and San Francisco Focus magazine encouraged Northern Californians to engage proactively in their own preventive health, and to assume a greater role in examining treatment options if they were to become ill; and

WHEREAS, The response to Smart Health was terrific and has received landslide support from the medical community and consumers throughout Northern California; and

WHEREAS, KQED's mission in 1995 is to customize Smart Health to include a section at the front of the book that specifies services and resources currently available to all City and County of San Francisco employees and their families in all stages of life; and

WHEREAS, KQED's goal is to provide concise information to lead employees towards preventing major illnesses and injuries and encourage employees to utilize programs that they may not be familiar with or aware of because of the need to control medical costs and shorten the time spent in rehabilitation; and

WHEREAS, KQED is striving to help the City and County of San Francisco successfully disseminate medical/wellness information through a clearly written resource and educational guide; and

WHEREAS, We must all keep in mind that prevention is a much smaller price to pay than current and future costs of medical and rehabilitative care and Smart Health is a perfect mechanism in achieving this goal; and

WHEREAS, KQED is committed to making Smart Health both a preventive and recuperative resource guide of Bay Area hospitals and surgery centers, local support groups, service organizations and advocacy groups which will help people cope with both the physical and psychological challenges associated with illness; and

WHEREAS, The City and County of San Francisco and KQED have long provided outreach to the public regarding healthcare and wellness issues; and

WHEREAS, It is time to combine our long-standing individual efforts and provide easily accessible and understandable health information to employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports KQED's efforts in customizing Smart Health for City and County of San Francisco employees and their families.

SUPERVISORS KENNEDY, Alioto, Migden

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Alioto Bierman Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-94-74

DEC 16 1994

Date Approved

Mayor

FILE NO. 38-94-16 RESOLUTION NO. 1012-94

ACCEPTANCE OF A GIFT FROM THE WALTER AND JOSEPHINE LANDOR REVOCABLE TRUST FOR USE BY SAN FRANCISCO INTERNATIONAL AIRPORT

WHEREAS, the Walter and Josephine Landor Trust has offered to donate the Landor Collection of Packaging Antiquities to the City and County of San Francisco for the use of San Francisco International Airport's Bureau of Exhibitions and Cultural Education; now therefore be it

RESOLVED, that this Board of Supervisors does hereby accept, with expressions of public appreciation the following:

From the Walter and Josephine Landor Revocable Trust the gift of the Landor Collection of Packaging Antiquities, valued at approximately $800,000.00, for use by the Airport's Bureau of Exhibitions and Cultural Education in accordance with the terms of the proposed agreement, a copy of which is in Board of Supervisors File No. 38-94-16.

Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-94-16

DEC 16 1994
Date Approved

Frank M. Jordan
Mayor

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[Lighting Assessment District]

ANNOUNCING THE FORMATION OF ASSESSMENT DISTRICT NO. 92-2 PURSUANT TO ARTICLE 1 OF CHAPTER 2 OF THE LANDSCAPING AND LIGHTING ACT OF 1972, AS ADOPTED BY ARTICLE 6.1, SUBARTICLE VIII, CHAPTER X, PART II OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE) FOR THE PURPOSES OF INSTALLING STREET LIGHTING IN THE DOLORES HEIGHTS DISTRICT; CONFIRMING THE DIAGRAM AND ASSESSMENTS AS DESCRIBED IN THE ENGINEER'S REPORT; ORDERING THE IMPROVEMENTS; AND LEVYING THE FIRST ANNUAL ASSESSMENT.

ASSESSMENT DISTRICT NO. 92-2

(Dolores Heights District)

WHEREAS, On December 7, 1992, the Board of Supervisors of the City and County of San Francisco adopted Resolution No. 1020-92, pursuant to Article 1 of Chapter 2 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) (hereinafter "the Landscaping and Lighting Act") determining to undertake to form an assessment district for purposes of installing street lighting in the proposed district and authorizing the Department of Public Works to proceed to obtain and file the Engineer's Report for purposes of these formation proceedings; and

WHEREAS, On December 2, 1993 this Board adopted Resolution No. 963-93 to redefine the proposed Assessment District No. 92-2 by adding certain property thereto and to designate the Deputy Director of Public Services (the "Deputy Director") of the City and County of

San Francisco as engineer for the purposes of these formation proceedings; and

WHEREAS, The Deputy Director has prepared and filed the requested Engineer's Report with the Clerk of the Board of Supervisors for submission to the Board of Supervisors in connection with these formation proceedings; and

WHEREAS, Said Engineer's Report was approved by this Board by Resolution No. 697-94; and

WHEREAS, On August 10, 1994, this Board adopted Resolution No. 698-94 announcing the intention to form Assessment District No. 92-2 and setting the date and giving notice of the two public hearings to be conducted by this Board on the question of formation of the proposed assessment district and the levy of the proposed assessment in accordance with the Landscape and Lighting Act and Section 54954.4 of the Government Code of the State of California (the "Brown Act"); and

WHEREAS, On October 21, 1994, November 22, 1994 and November 24, 1994, the Clerk of this Board gave all interested persons notice of Resolution No. 698-94, by mailing, posting and by publication, respectively, as required by Streets and Highways Code §§22556 and 22588; and

WHEREAS, The Certificate of Mailing of Resolution No. 698-94 and the Affidavit of Publication of Resolution No. 698-94 are now on file with the Clerk of this Board; and

WHEREAS, On November 21, 1994 and on December 5, 1994 this Board conducted public hearings on the question of formation of the

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proposed assessment district and the levy of the proposed assessment, pursuant to Streets and Highways Code §22590 and the Brown Act, and gave every interested person an opportunity to appear and to protest the proposed improvement, the location of the proposed assessment district and the proposed assessment; and

WHEREAS, The Board accepted written protests from any and all interested persons up until the conclusion of the public hearing process; and

WHEREAS, All such written protests received, any withdrawals of protests and such other communication as was received by this Board in connection with these formation proceedings are now on file with the Clerk of this Board; and

WHEREAS, The Board has considered all oral statements and all written protests and communications made and filed by all interested persons, pursuant to the Landscaping and Lighting Act (Streets and Highways Code §§ 22589 - 22592); now, therefore, be it

RESOLVED, That a majority protest has not been filed against the proposed assessment district, in that written protests have not been received from property owners owning more than fifty percent (50%) of the area of assessable lands within the proposed district; and, be it

FURTHER RESOLVED, The Board hereby accepts and approves the Engineer's Report in its final form and each component part of it, including each exhibit incorporated by reference in the report; and, be it

FURTHER RESOLVED, The Board finds that the Deputy Director in the Engineer's Report, has fairly and properly drawn the parameters of the assessment district and has fairly and properly apportioned to each parcel of land in the assessment district the cost of the improvements to be made in proportion to the estimated benefits to be received by each parcel, respectively, from the improvements; and, be it

FURTHER RESOLVED, That the Board hereby confirms and levies each individual assessment as described in the Engineer's Report; and, be it

FURTHER RESOLVED, That the Board orders the improvements to be made as described more fully in the Engineer's Report on file with the Clerk of this Board and incorporated herein by this reference. Any and all interested persons are referred to that report for a full and detailed description of the ordered improvements, the boundaries of the assessment district and the assessments to be levied upon the assessable lots and parcels of land within the district.

Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Maher Migden

Absent: Supervisors Conroy Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
52-94-2.3

DEC 16 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 54-94-15.1 RESOLUTION NO. 1014-94

[ESTABLISHMENT OF AN IMPLEMENTATION ADVISORY COMMITTEE]

CREATING AN ELDER ABUSE ADVISORY COMMITTEE CONSISTING OF 18 MEMBERS TO BE APPOINTED BY THE BOARD OF SUPERVISORS WHICH SHALL OVERSEE THE IMPLEMENTATION OF THE RECOMMENDATIONS OF THE ELDER ABUSE TASK FORCE. THIS GROUP, WHICH WILL INCLUDE REPRESENTATIVES FROM CITY DEPARTMENTS, WILL ASSIST IN THE DEVELOPMENT OF INTERAGENCY PROTOCOLS, IDENTIFY PROMISING APPROACHES TO PROVIDING SERVICES, IDENTIFY POTENTIAL FUNDING SOURCES, OVERSEE COLLABORATIVE PROGRAM DEVELOPMENT, PROVIDE LIAISON TO OTHER GROUPS INVOLVED IN SENIOR ISSUES, AND KEEP THE BOARD OF SUPERVISORS APPRISED OF PROGRESS AND EMERGING NEEDS. THE ADVISORY COMMITTEE SHALL REMAIN IN EFFECT UNTIL ALL RECOMMENDATIONS HAVE BEEN IMPLEMENTED OR DEEMED NO LONGER NECESSARY OR TENABLE.

WHEREAS, The Elder Abuse Reporting Task Force was established in February, 1993, under this Board of Supervisors by Resolution No. 322-92; and

WHEREAS, The charge of the Task Force was to present the Board of Supervisors with a written report containing findings regarding the current status of elder abuse reporting and response by city departments; and analysis of changes in conditions that are expected; and recommendations to facilitate the reporting of, and response to, elder abuse; and

WHEREAS, The Task Force met for approximately one year and developed a report which defines seven areas of need; and

BOARD OF SUPERVISORS SUPERVISOR WILLIE B. KENNEDY, Bierman, Alioto, Leal, Migden

WHEREAS, In order to ensure that the problem areas and recommendations are addressed, the Task Force recommended that the Board of Supervisors assign an Elder Abuse Advisory Committee to assist in the implementation of the recommendations; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby creates the Advisory Committee to the Elder Abuse Task Force; and be it further

RESOLVED, That the Committee is directed to oversee the development of interagency protocols to guide abuse response; identify and assess alternative models for providing needed services, including a registry of abusers, financial management services, and emergency shelters; continue to explore unmet service needs and problems in service coordination; assist in resource development by identifying potential funding sources and overseeing the development of collaborative, interagency funding proposals; identify and provide liaison to the task forces, committees or organizations which have common objectives or goals to ensure collaboration and coordination of efforts; monitor and respond to emerging issues affecting abused and vulnerable seniors; and be it

FURTHER RESOLVED, That this Advisory Committee shall consist of the following 18 members, who shall each be appointed by the Board of Supervisors:

1. A representative of the Public Guardian, to be nominated by the Public Guardian's Office

2. A representative of the Commission on Aging to be nominated by the Commission on Aging

SUPERVISOR WILLIE B. KENNEDY, Bierman, Alioto, Leal, Migden

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3. A representative of domestic violence counceling and emergency-care facilities

4. A representative of the San Francisco Consortium for Elder Abuse Prevention, a coalition of public and private agencies

5. A representative of the Long Term Care Ombudsman Program

6. A representative of the San Francisco Superior Court Probate Division to be nominated by the Superior Court

7. A representative of the San Francisco Superior Court, responsible for implementing the provision of the Lanterman-Petris-Short Act, to be nominated by the Superior Court

8. A reprersentative of the Commission on Mental Health Services, to be nominated by the Director of the Department of Public Health

9. A representative of the Department of Public Health, to be nominated by the Director of the Department

10. A representative of the Department of Social Services to be nominated by the Director of the Department

11. A representative of the Police Department to be nominated by the Chief of Police

12. A representative of the District Attorney's Office to be nominated by the District Attorney

13. A representative of the Commission on the Status of Women, to be nominated by the Commission

14. A representative of the Sheriff's Department to be nominated by the Department

15. A representative from the Mayor's Office to be nominated by the

Mayor

16. A representative from the City Attorney's Office to be nominated by the City Attorney

17. A representative from the Board of Supervisors to be nominated by the Board

18. A representative from the Senior Community to be nominated by the Commission on the Aging.

The City attorney is asked to designate a non-voting representative to assist the advisory Committee by providing necessary legal advice and assistance in drafting any proposed legislation that may be recommended by the Adivsory Committee; and, be it

FURTHER RESOLVED, That this Advisory Committee shall remain in effect until all recommendations have been implemented or deemed no longer necessary or tenable.

Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Alioto Bierman Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
54-94-15.1

DEC 16 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 57-94-4 RESOLUTION NO. 1015-94

[Draft Nondisposal Facility Element]

ADOPTING THE DRAFT NONDISPOSAL FACILITY ELEMENT

WHEREAS, The California Public Resources Code (PRC) Section 41730 *et seq.*, requires every California city and county to prepare and adopt a Nondisposal Facility Element (NDFE); and

WHEREAS, The purpose of the NDFE is to identify all existing, expansion of existing, and proposed solid waste facilities, except disposal and transformation facilities, which will be used by a jurisdiction to assist in reaching the solid waste diversion mandates of PRC Section 41780, which specify goals of 25 and 50 percent diversion from landfill disposal by 1995 and 2000, respectively; and

WHEREAS, Pursuant to PRC Section 41730 *et seq.*, San Francisco has prepared a Nondisposal Facility Element; and

WHEREAS, The San Francisco NDFE identifies and describes the Nondisposal Facilities in use by the City and County of San Francisco to achieve the waste reduction goals outlined in the San Francisco's Source Reduction and Recycling Element, adopted by the San Francisco Board of Supervisors on March 29, 1993; and

WHEREAS, The San Francisco County Integrated Waste Management Plan Advisory Committee has reviewed the NDFE; and

WHEREAS, The PRC Section 41735 states that no environmental review is required for the NDFE; and

WHEREAS, The Board of Supervisors has conducted a duly noticed public hearing on the NDFE and has reviewed and considered this matter; and now therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby adopts the San Francisco Nondisposal Facility Element; and be it

FURTHER RESOLVED, That the Nondisposal Facility Element be transmitted to the California Integrated Waste Management Board.

Recommended

Rudolf Nothenberg
Chief Administrative Officer
BOARD OF SUPERVISORS SUPERVISOR BIERMAN

Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 57-94-4

DEC 16 1994
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 23 1994

FILE NO. 68-94-14 AS AMENDED IN COMMITTEE 11/30/94 RESOLUTION NO. 1010-94

(HOME PROGRAM)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND ADMINISTER A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED FIVE MILLION SIX HUNDRED EIGHTY-FOUR THOUSAND DOLLARS ($5,684,000) FOR THE HOME PROGRAM AUTHORIZED UNDER TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, PUBLIC LAW NUMBER 101-625, AND APPROVING THE HOME PROGRAM DESCRIPTION AS DESCRIBED IN THE CONSOLIDATED PLAN FOR 1995 ACTION PLAN. INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS WILL BE PAID BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, the City and County of San Francisco is an eligible city for purposes of receiving funds from the HOME Investment Partnership (HOME) Program, and has received a formula allocation of five million six hundred eighty-four thousand dollars ($5,684,000); and

WHEREAS, the HOME Program will be used to provide funds for the development, acquisition and rehabilitation of low-income housing, in accordance with the Consolidated Plan Action Plan for 1995 to be submitted to HUD on or before December 15, 1994; and

WHEREAS, the Mayor's Office of Housing has prepared the HOME Program Description to carry out the goals of the City's Comprehensive Housing Affordability Strategy (CHAS) and the Residence Element of the General Plan; and

WHEREAS, a portion of the administrative and direct costs of administering the HOME program are to be paid from the 1995 allocation; and

WHEREAS, the remainder of the administrative and direct costs of administering the HOME program are an eligible Community Development Block Grant (CDBG) expense, MAYOR'S OFFICE OF HOUSING, SUPERVISOR ALIOTO, Leal

BOARD OF SUPERVISORS

11/30/94 grh

and will be paid from CDBG funds through the ~~1994~~ 1995 Community Development Program; now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco is authorized to apply for, accept and administer the HOME Program from the Department of Housing and Urban Development according to the Federal Rules and Regulations for the program and the Consolidated Plan for 1995; and, be it

FURTHER RESOLVED, that the Board of Supervisors hereby approves the proposed Program Description, on file with the Clerk of the Board of Supervisors and incorporated herein by reference.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By John W Cronin

RECOMMENDED:
OFFICE OF THE MAYOR

By Teresa Serata

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 23 1994

Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

DEC 16 1994

Date Approved

Frank M. Jordan
Mayor

File No.
68-94-14

FILE NO. 68-94-15 RESOLUTION NO. 1017-94

[FEDERAL FUNDING - EMERGENCY SHELTER GRANTS PROGRAM]

APPROVING THE 1995 EMERGENCY SHELTER GRANTS PROGRAM AND EXPENDITURE SCHEDULE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND A $621,250 ENTITLEMENT UNDER THE EMERGENCY SHELTER GRANTS PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make a grant to San Francisco under the Emergency Shelter Grants Program. The grant may be used for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social services expenses in connection with emergency shelters, and for homeless prevention; and

WHEREAS, The Mayor will be able to use the grant monies to improve the operation of existing emergency shelter and thereby enhance the very basic living standards of homeless persons in the City; and

WHEREAS, The grant monies will be devoted to provision of essential services for the shelters, payments for operating the shelters, and homeless prevention; and

WHEREAS, The Mayor's Office of Community Development has prepared an Expenditure Schedule designating the use of the $621,250 Entitlement; and

WHEREAS, The Department of City Planning has prepared a Preliminary Environmental Record on the proposed activities; and

WHEREAS, It has been determined that no environmental evaluation is required to apply and accept the City's 1995 Emergency Shelter Grants Program (ESGP) entitlement; and

SUPERVISOR ALIOTO, Leal
BOARD OF SUPERVISORS

WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; and

WHEREAS, Indirect costs have been allocated in the 1995 Community Development Block Grant (CDBG) Program to cover both CDBG and ESGP; now, therefore be it

RESOLVED, That the Mayor's Office of Community Development is hereby authorized to apply for, accept, and expend a grant of $621,250 from the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By [signature]

RECOMMENDED:
OFFICE OF THE MAYOR

By Teresa Sertz

[3301C]

HOUSING AND COMMUNITY DEVELOPMENT

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-94-15

DEC 16 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 79-94-2 AS AMENDED IN COMMITTEE 11/30/94 RESOLUTION NO. 1018-94

[Federal Funding - Community Development]

APPROVING THE 1995 COMMUNITY DEVELOPMENT PROGRAM. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY FOR, RECEIVE, AND EXPEND THE CITY'S 1995 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TRANSFER AND EXPEND REPROGRAMMED AND RESERVED FUNDS FROM PRIOR YEAR COMMUNITY DEVELOPMENT PROGRAMS AND PROGRAM INCOME GENERATED BY THE SAN FRANCISCO REDEVELOPMENT AGENCY UP TO $29,955,061, WHICH INCLUDE INDIRECT COSTS OF ~~$120,000~~ $100,000; APPROVING EXPENDITURE SCHEDULES FOR RECIPIENT DEPARTMENTS AND AGENCIES AND FOR INDIRECT COSTS, AND, DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT AND DEPOSIT IN CONTINGENCIES OF 1995 CDBG ENTITLEMENT FUNDS IN EXCESS OF $24,166,000.

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WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, the Mayor's Office of Community Development has prepared programs entitled 1995 Community Development Program Final Proposal, and the 1995 Community Development Program Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs and program income generated by the San Francisco Redevelopment Agency as needed, up to $29,955,061; and

WHEREAS, the City may receive 1995 CDBG Program funds in excess of $24,166,000; and

WHEREAS, the Department of City Planning has prepared a Preliminary Environmental Record on the Final Proposal; and

SUPERVISOR ALIOTO, Migden

BOARD OF SUPERVISORS

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA, and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the 1995 Community Development Program Final Proposal, as amended, to apply for, receive and expend the City's 1995 Community Development Block Grant (CDBG) Entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed & reserved funds from prior year Community Development Programs up to $25,539,061 and an estimated $4,416,000 in program income generated by the San Francisco Redevelopment Agency, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and departments identified in the 1995 Community Development Program; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and county of San Francisco and the San Francisco Redevelopment Agency; be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Conservation Corps; be it

FURTHER RESOLVED, that the Mayor is authorized to receive and deposit in contingencies 1995 CDBG Program funds in excess of $24,166,000; be it

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FURTHER RESOLVED, that indirect costs of ~~$120,000~~ $100,000 have been included in this grant.

EDWARD HARRINGTON, CONTROLLER

FRANK M. JORDAN, MAYOR

HOUSING AND COMMUNITY DEVELOPMENT

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SAN FRANCISCO

WORK PROGRAM

MSA: MULTIPLE Department: OFFICE OF THE MAYOR

Program: COMMUNITY DEVELOPMENT BLOCK GRANT Division: COMMUNITY DEVELOPMENT

Program Description:

The Community Development Program is directed towards programs which assist low and moderate income persons and eliminate slums and blight.

Eligible activities include housing acquisition, rehabilitation and technical services; public housing improvements; disability access upgrading; rehabilitation of neighborhood centers; the development of neighborhood facilities; improvement of public spaces; assistance to the homeless; fair housing counseling; public services; self employment initiatives; business ventures by nonprofits; economic development assistance to small businesses; planning and capacity building; and program administration.

		FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
25-17-00	Mayor's Office of Community Development	24,918,864	24,915,787	24,930,787	
34-00-00	Human Rights Commission	153,989	148,429	148,429	
	San Francisco Housing Authority	314,000	314,000	314,000	
	Contingency Reserve	152,208	254,037	239,037	
	TOTAL	25,539,061	25,632,253	25,632,253	

APPROVED BY THE BUDGET COMMITTEE - November 30, 1994
APPROVED BY BOARD OF SUPERVISORS - December 5, 1994

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: MOCD SUMMARY	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
76 Housing Technical Services	425,000	425,000	425,000	
32 Community Housing Rehabilitation Program	1,500,000	1,500,000	1,500,000	
31 Housing Program Administration	1,970,495	1,970,495	1,970,495	
01 Housing Site Acquisition Program	3,000,000	3,000,000	3,000,000	
11 Homeless Services Program Pool	500,000	500,000	500,000	ON RESERVE
21 Public Services	5,084,941	5,122,941	5,122,941	
13 Rehabilitation of Existing Facilities	1,639,130	1,654,130	1,654,130	
14 New Facility Development	818,000	911,000	911,000	
15 Other Public Housing Improvements	95,000	95,000	95,000	
12 Disability Access Upgrade Program	1,750,000	1,750,000	1,750,000	
16 Other Capital Program Pools	475,000	475,000	475,000	
20 Public Space Improvement Program	1,873,000	1,873,000	1,873,000	
42 Economic Development Corporations	883,350	873,622	873,622	
50 Non-Profit Corporations Business Ventures	209,000	209,000	209,000	
43 Self Employment and Enterprise Development	627,600	627,600	627,600	
60 MOCD and MOH Administration	2,964,000	2,824,475	2,824,475	
65 Indirect Cost	120,000	120,000	120,000	
61 City Planning Services	16,713	16,713	16,713	
62 City Attorney Services	16,412	16,412	16,412	
55 Planning and Capacity Building	720,903	775,903	790,903	
64 Disability Program Unit	154,920	145,896	145,896	
69 Other Community Development Costs	75,400	29,600	29,600	
TOTAL	24,918,864	24,915,787	24,930,787	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 76 Housing Technical Services	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 Asian Neighborhood Design	310,000	310,000	310,000	
2 Community Design Center	115,000	115,000	115,000	
TOTAL	425,000	425,000	425,000	

Program Title: 32 Community Housing Rehab. Program	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 Master Account	1,500,000	1,500,000	1,500,000	
TOTAL	1,500,000	1,500,000	1,500,000	

NOTE: The Community Housing Rehab. Program (CHRP) provides loans to low income owner occupants or investor owned properties where 51% or more of the tenants are low income. The CHRP Program provides low interest rehabilitation loans for correcting San Francisco Housing Code deficiencies and accessibility modifications for disabled owner/occupants. Loans are available for both single family homes and multi-family buildings. After rehabilitation, rents may only be increased up to 25% of the tenant's income or the present rent of the existing tenant, whichever is greater. CHRP loans are also available for code corrections and accessability modifications for disabled owner/occupants. Buildings must be located within certain designated neighborhoods of the City. The Program is administered by several neighborhood-based nonprofit housing corporations with loan servicing by a ations with loan servicing by a private lending institution.

Program Title: 31 Housing Programs Administration	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 ASIAN, Inc.	211,180	211,180	211,180	
2 Bernal Heights Community Foundation	234,300	234,300	234,300	
3 Chinese Community Housing Corporation	313,552	313,552	313,552	
4 Community Housing Partnership	80,000	80,000	80,000	
5 Housing Conservation and Development Corporation	265,821	265,821	265,821	
6 Housing Develop. & Neighborhood Preservation Corp.	143,642	143,642	143,642	
7 Mission Housing Development Corporation	355,000	355,000	355,000	
8 Tenants & Owners Development Corp./GP	136,000	136,000	136,000	
9 Tenderloin Neighborhood Development Corp.	231,000	231,000	231,000	
TOTAL	1,970,495	1,970,495	1,970,495	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 01 Housing Site Acquisition Program	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 Master Account	3,000,000	3,000,000	3,000,000	
TOTAL	3,000,000	3,000,000	3,000,000	

NOTE: Eligible activities include but are not limited to the acquisition of vacant land and existing buildings for new development and rehabilitation, pre-development costs include architect, engineering, permit and legal fees, engineering surveys, preparation of sub-division plans, consultant fees, related costs to secure construction and/or permanent financing, emergency repairs on acquired property, relocation costs, work order services of the City Attorney and Real Estate Department and payment of costs which exceed the available mortgage amount. The program is limited to CDBG-funded non-profit housing corporations.

Program Title: 11 Homeless Program Pool	FINAL PROPOSAL	RECOMMENDED FINANCE	APPROVED BOARD of SUP.	APPROVED HUD
1 Master Account	500,000	500,000	500,000	[ON RESERVE]
TOTAL	500,000	500,000	500,000	

NOTE: The Homeless Program Pool is designed to provide for a coordinated range of services addressing homeless problems in San Francisco. These services will include housing and rehabilitation of facilities The program will be coordinated with existing City services for the homeless and with the Department of Social Services to avoid any duplication.

Program Title: 15 Other Public Housing Improvements	FINAL PROPOSAL	RECOMMENDED FINANCE	APPROVED BOARD of SUP.	APPROVED HUD
1 Alemany Resident Management Council, Inc.	95,000	95,000	95,000	
TOTAL	95,000	95,000	95,000	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 21 Public Services	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 AIDS Legal Referral Panel (114 Sansome)	31,600	31,600	31,600	
2 African Immigrant & Refugee Resource Center	46,600	46,600	46,600	
3 Asian Law Caucus, Inc.	30,000	30,000	30,000	
4 Asian Women's Shelter, Inc.	21,500	21,500	21,500	
5 Audrey L. Smith Developmental Center, Inc.	73,161	73,161	73,161	
6 Bayview Hunters Point Foundation	292,828	292,828	292,828	
7 Bayview Hunters Point Network for Elders	25,000	25,000	25,000	
7 Booker T. Washington Community Service Center	60,900	60,900	60,900	
8 CAHEED, Inc.	118,192	118,192	118,192	
9 California Advocates for Nursing Home Reform	30,000	30,000	30,000	
10 Career Resources Development Center/NCC	40,000	40,000	40,000	
11 Catholic Charities - Homeless Prevention	30,000	30,000	30,000	
12 Central American Refugee Center	28,468	28,468	28,468	
13 Central City Hospitality House	48,416	48,416	48,416	
14 Charity Cultural Services Center	55,000	55,000	55,000	
15 Chinatown American Cooks School	50,000	50,000	50,000	
16 Chinatown Youth Center	37,676	37,676	37,676	
17 Chinese Newcomers Service Center	30,927	30,927	30,927	
18 Chinese for Affirmative Action	67,244	67,244	67,244	
19 Coalition for Immigrant & Refugee Rights & Services	50,000	50,000	50,000	
20 Community Alliance for Special Education	25,000	25,000	25,000	
21 Community Educational Services	20,000	20,000	20,000	
22 Community United Against Violence	26,700	26,700	26,700	
23 Donaldina Cameron House	20,000	20,000	20,000	
24 Ella Hill Hutch Community Center	176,376	176,376	176,376	
25 Fil-Am Council of San Francisco	50,000	50,000	50,000	
26 Haight Ashbury Play Program for Youth	35,000	35,000	35,000	
27 Hearing Society for the Bay Area, Inc.	20,000	20,000	20,000	
28 Horizons Unlimited of San Francisco, Inc.	61,326	61,326	61,326	
29 Hunters Point Boy's Club	20,000	20,000	20,000	
30 Hunters Point Youth Park Foundation	172,144	172,144	172,144	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 21 Public Services	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
31 IOTA Educational Foundation, Bay Area	40,000	40,000	40,000	
32 Income Rights Project, Inc.	25,000	25,000	25,000	
33 Independent Housing Services	160,000	160,000	160,000	
34 Independent Living Resource Center	20,450	20,450	20,450	
35 Ingleside Community Center	68,500	68,500	68,500	
36 Innovative Housing	90,000	90,000	90,000	(See NOTE)
37 Instituto Laboral de la Raza, Inc.	48,000	48,000	48,000	
38 John W. King Senior Center	125,000	125,000	125,000	
39 Korean Center, Inc.	73,000	73,000	73,000	
40 La Casa de las Madres	52,000	52,000	52,000	
41 La Raza Centro Legal, Inc.	66,280	66,280	66,280	
42 Larkin Street Youth Center - Diamond Youth Shelter	25,000	25,000	25,000	
43 Legal Assistance for the Elderly	30,000	30,000	30,000	
44 Lyon-Martin Women's Health Services	77,465	77,465	77,465	
45 Mayor's Office of Children, Youth & Families	100,094	100,094	100,094	
46 Men Overcoming Violence (MOVE)	26,528	26,528	26,528	
47 Mission Community Legal Defense, Inc.	231,933	231,933	231,933	
48 Mission Education Projects, Inc.	218,509	218,509	218,509	
49 Mission Hiring Hall, Inc.	118,738	118,738	118,738	
50 Mission Language & Vocational School, Inc.	214,109	214,109	214,109	
51 Mission Neighborhood Centers, Inc.	40,000	40,000	40,000	
52 Mission Reading Clinic	106,575	106,575	106,575	
53 Mutual Assistance Association Council, Inc.	28,340	28,340	28,340	
54 National Office of Samoan Affairs	65,000	65,000	65,000	
55 Nihonmachi Legal Outreach	22,800	22,800	22,800	
56 Northern California Service League	68,000	68,000	68,000	
57 OMI-Pilgrim Community Center	30,000	30,000	30,000	
58 Oceanview, Merced, Ingleside Community Assoc.	35,000	35,000	35,000	

NOTE: The services provided to low income clients/tenants through Innovative Housing is to be continued. Should a determination be made following the intensive review of Innovative Housing's performance that there is another more appropriate agency that can effectively meet the needs of San Francisco low income residents, the Board of Supervisors authorizes MOCD to enter into an agreement with another entity to provide continued uninterrupted quality shared housing services.

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 21 Public Services	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
59 Operation Concern of Pacific Mental Health Serv.	55,000	55,000	55,000	
60 Positive Resources of the Life Center	20,000	20,000	20,000	
61 Potrero Hill Community Development Corporation	32,000	32,000	32,000	
62 Project Excel/Career Resources Dev. Center	102,842	102,842	102,842	
63 Renaissance Parents of Success	51,046	51,046	51,046	
64 Renaissance Parents of Success/Tech. Training Institute	30,443	30,443	30,443	
65 S.F. Bar Association/Volunteer Legal Services	30,000	30,000	30,000	
66 S.F. Neighborhood Legal Assistance/Domestic Relations	41,669	41,669	41,669	
67 SF Neigh. Legal Assistance Foundation - Pub. Hsng. Advocacy	44,000	44,000	44,000	
68 Saint Vincent de Paul Society of San Francisco	45,000	45,000	45,000	
69 San Francisco Educational Services	50,000	50,000	50,000	
70 San Francisco Food Bank	12,500	12,500	12,500	
71 Self Help for the Elderly	50,380	50,380	50,380	
72 St. John's Educational Thresholds Center	25,200	25,200	25,200	
73 Support for Parents with Special Children	25,000	25,000	25,000	
74 Swords to Plowshares	35,000	35,000	35,000	
75 Tenderloin Housing Clinic	87,450	87,450	87,450	
76 Tides Foundation - Coalition for Low Income Housing	25,000	25,000	25,000	
77 Tides Foundation - St. Peter's Housing	31,571	31,571	31,571	
78 Travelers Aid of San Francisco	36,600	36,600	36,600	
79 Volunteer Center for San Francisco	30,000	30,000	30,000	
80 West Bay Pilipino Multi-Service Center	50,000	50,000	50,000	
81 Whitney Young Child Development Center, Inc.	77,160	77,160	77,160	
82 Young Community Developers, Inc.	25,375	25,375	25,375	
83 Youth Act. Archdiocese/Mission Rec. Project	61,326	61,326	61,326	
84 Youth For Service	10,000	10,000	10,000	
85 Tides Foundation/The Housing Committee	0	38,000	38,000	
	5,084,941	5,122,941	5,122,941	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 13 Existing Facility Rehabilitation	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 AIDS Benefits Counselors	14,300	14,300	14,300	
2 Burt Center	30,000	30,000	30,000	
3 Career Resources Development Center	27,400	27,400	27,400	
4 Columbia Park Boys Club	40,000	40,000	40,000	
5 Conard House	15,000	15,000	15,000	
6 Center for African & African American Arts & Culture	61,000	61,000	61,000	
7 Ella Hill Hutch Community Center	44,300	44,300	44,300	
8 Episcopal Community Services	39,000	39,000	39,000	
9 Florence Crittenton Services	42,500	42,500	42,500	
10 Friends of Support Services for the Arts	30,000	30,000	30,000	
11 Glide Foundation	94,000	94,000	94,000	
12 Gum Moon Residence Hall	33,000	33,000	33,000	
13 Henry Ohlhoff House	18,000	18,000	18,000	
14 Hunters Point Boys'Club	24,850	24,850	24,850	
15 Immune Enhancement Project	45,000	45,000	45,000	
16 Ingleside Community Center	22,000	22,000	22,000	
17 Jelani House, Inc.	65,000	65,000	65,000	
18 Mission Area Health Associates	85,000	85,000	85,000	
19 Mission Language and Vocational School	36,580	36,580	36,580	
20 Mission Neighborhood Centers	25,400	25,400	25,400	
21 Mission Neighborhood Centers	65,000	65,000	65,000	
22 Potrero Hill Neighborhood House	100,000	100,000	100,000	
23 Recreation Center for the Handicapped	79,000	79,000	79,000	
24 San Francisco Boys & Girls Club	76,500	76,500	76,500	
25 San Francisco Women's Center/LYRIC	70,000	70,000	70,000	
26 San Francisco Women's Center	42,000	42,000	42,000	
27 Sojourner Truth Foster Family Services Agency	80,000	80,000	80,000	
28 Telegraph Hill Neighborhood Association	40,000	40,000	40,000	
29 Westside Community Mental Health	73,000	73,000	73,000	
30 Westside Community Mental Health	47,000	47,000	47,000	
31 Women's Alcoholism Center	78,300	78,300	78,300	
32 YMCA - Buchanan Branch	66,000	66,000	66,000	
33 YMCA - Chinatown Branch	20,000	20,000	20,000	
34 YMCA - Mission Branch	10,000	10,000	10,000	
35 YMCA - Central Branch	0	15,000	15,000	
TOTAL	1,639,130	1,654,130	1,654,130	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 14 New Facility Development	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 2299 Market Street - AIDS/HIV Life Center	150,000	243,000	243,000	
2 Brava! for Women in the Arts	74,000	74,000	74,000	
3 City College of San Francisco	100,000	100,000	100,000	
4 Meals on Wheels of San Francisco	150,000	150,000	150,000	
5 Mission Neighborhood Centers	65,000	65,000	65,000	
6 OMI Pilgrim Community Center	30,000	30,000	30,000	
7 San Francisco Food Bank	150,000	150,000	150,000	
8 San Francisco Mental Health Education Fund	31,000	31,000	31,000	
9 Walden House, Inc.	68,000	68,000	68,000	
TOTAL	818,000	911,000	911,000	

Program Title: 12 Disability Access Upgrade Program	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 Disability Program Pool/CAO	750,000	750,000	750,000	
2 Disability Access Program Pool Master Account	1,000,000	1,000,000	1,000,000	
TOTAL	1,750,000	1,750,000	1,750,000	

NOTE: These programs offer program and capital improvements to agencies and facilities of CDBG-funded subgrantees and City buildings to remove architectural and program barriers which prevent services from being delivered to people with disabilities.

Program Title: 16 Other Capital Program Pools	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 Facility Emergency Relief Grant Program Pool	225,000	225,000	225,000	
2 Lead Hazard Prevention Program Pool	250,000	250,000	250,000	
TOTAL	475,000	475,000	475,000	

NOTE: The FERG Program provides funds for emergency repairs and renovation of community facilities which otherwise would be closed without such repairs. The Lead Hazard Program provides funds to remove lead hazards at child cares sites serving the low and moderate income community.

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 20 Public Space Improvement Program	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 Friends of Support Services for the Arts	60,000	60,000	60,000	
2 Public Space Improvement Pool	350,000	350,000	350,000	
3 S.F. Conservation Corps.	1,150,000	1,150,000	1,150,000	
4 S.F. Friends of the Urban Forest	47,000	47,000	47,000	
5 S.F. League of Urban Gardners	170,000	170,000	170,000	
6 Tides Foundation/Garden Project	20,000	20,000	20,000	
7 Wu Yee/Chinatown Library	76,000	76,000	76,000	
TOTAL	1,873,000	1,873,000	1,873,000	

Program Title: 42 Economic Development Corporations	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 Asian, Inc.	255,300	255,300	255,300	
2 Enterprise Zone Program Pool	140,000	130,272	130,272	
3 Mission Economic Development Corporation	241,750	241,750	241,750	
4 South of Market Foundation	35,000	35,000	35,000	
5 Urban Economic Development Corporation	211,300	211,300	211,300	
TOTAL	883,350	873,622	873,622	

Program Title: 50 Non-Profit Corporation Businesses	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 Tides Foundation/The Garden Project	54,000	54,000	54,000	
2 Fresh Start Farms, Inc.	40,000	40,000	40,000	
3 Golden Gate Community Center, Inc.	21,000	21,000	21,000	
4 Self Help for the Elderly	54,000	54,000	54,000	
5 Walden House, Inc.	40,000	40,000	40,000	
TOTAL	209,000	209,000	209,000	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 43 Self Employment Initiatives	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 Community Outreach & PreEnterprise Services	135,000	135,000	135,000	
2 Center for Southeast Asian Refugee Resettlement	110,100	110,100	110,100	
3 San Francisco Renaissance	183,500	183,500	183,500	
4 Women's Initiative for Self Employment	115,000	115,000	115,000	
5 Wu Yee Children's Services	84,000	84,000	84,000	
TOTAL	627,600	627,600	627,600	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT

60 ADMINISTRATION

Department Revenue Summary	FINAL PROPOSAL	RECOMMENDED BUDGET	APPROVED BOARD of SUP.	APPROVED HUD
2 City				
3 General Funds Unallocated				
4 Special Fund Revenues - Transferred to Gen. Fund				
5 Special Fund Revenues - Used by Department	2,964,000	2,824,475	2,824,475	
6 Budgeted Revenues	2,964,000	2,824,475	2,824,475	
Department Expenditure Summary				
7 Labor Costs	2,356,772	2,217,247	2,217,247	
8 Overhead				
9 Contractual Services				
10 Other Current Expenditures	494,228	494,228	494,228	
11 Equipment/Capital Outlay	60,500	60,500	60,500	
12 Services of Other Departments	52,500	52,500	52,500	
13 Work Order Recoveries				
14 Debt Service				
15 Budgeted Revenues	2,964,000	2,824,475	2,824,475	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 65 Community Development	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 City & County of San Francisco - Single Audit Cost	20,000	20,000	20,000	
2 City & County of San Francisco - Controller's Office	100,000	100,000	100,000	
TOTAL	120,000	120,000	120,000	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 61 Department of City Planning	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 Dept. of City Planning - Environmental Review	16,713	16,713	16,713	
TOTAL	16,713	16,713	16,713	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 62 City Attorney	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 City Attorney Services	16,412	16,412	16,412	
TOTAL	16,412	16,412	16,412	

DEPARTMENTAL PROGRAM SUMMARY

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 64 Other Community Development Costs	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 Disability Program Unit	154,920	145,896	145,896	
TOTAL	154,920	145,896	145,896	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT

64 DISABILITY PROGRAM UNIT

	Department Revenue Summary	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1	City				
2	General Funds Unallocated				
3	Special Fund Revenues - Transferred to Gen. Fund				
4	Special Fund Revenues - Used by Department	154,920	145,896	145,896	
5	Budgeted Revenues	154,920	145,896	145,896	
	Department Expenditure Summary				
6	Labor Costs	124,379	115,355	115,355	
7	Overhead				
8	Contractural Services				
9	Other Current Expenditures	30,541	30,541	30,541	
10	Equipment/Capital Outlay				
11	Services of Other Departments				
12	Work Order Recoveries				
13	Debt Service				
14	Budgeted Revenues	154,920	145,896	145,896	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

	Program Title: 69 Other Community Development Costs	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1	Independent Living Resource Center - Fair Housing	25,000	25,000	25,000	
2	Alice E. Miller/Environmental Review	50,400	4,600	4,600	
	TOTAL	75,400	29,600	29,600	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

	Program Title: 55 Planning and Capacity Building	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1	Technical Assistance/Capacity Building Pool	250,000	250,000	250,000	
2	South of Market Foundation	15,000	15,000	15,000	
3	Alternative Family Services, Inc.	25,000	25,000	25,000	
4	Asian Neighborhood Design	21,000	21,000	21,000	
5	Career Resources Development Center	20,000	20,000	20,000	
6	Child Care Law Center	20,000	20,000	20,000	
7	Children's Council of San Francisco	22,000	22,000	22,000	
8	Community Housing Partnership	29,703	29,703	29,703	
9	Consolidated Plan Project	25,000	25,000	25,000	
10	Independent Living Resource Center/MDC	25,000	25,000	25,000	
11	Indian Center of All Nations	25,000	25,000	25,000	
12	Mission Neighborhood Centers, Inc.	25,000	25,000	25,000	
13	National Foundation for Teaching Entrepreneurship	25,000	25,000	25,000	
14	New Conservatory Theatre Center	15,000	15,000	15,000	
15	North of Market Planning Coalition	25,000	25,000	25,000	
16	Planning for Elders in the Central City	25,000	25,000	25,000	
17	San Francisco Adult Health Network	25,000	25,000	25,000	
18	San Francisco Renaissance	15,000	15,000	15,000	
19	Support Center of San Francisco	50,000	50,000	50,000	
20	The Mexican Museum	25,000	25,000	25,000	
21	Uprising Community Plus/BVHP Foundation	13,200	13,200	13,200	
22	Chinatown Resource Center	0	30,000	30,000	
23	Intergroup Clearinghouse	0	25,000	25,000	
24	National Office of Samoan Affairs	0	0	15,000	
	TOTAL	720,903	775,903	790,903	

34-00-00 HUMAN RIGHTS COMMISSION
RESPONSIBLE ORGANIZATION

	Program Title: 70 Human Rights Commission	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1	Fair Housing Counseling	78,989	75,989	75,989	
2	Contract Compliance	75,000	72,440	72,440	
	TOTAL	153,989	148,429	148,429	

34-00-00 HUMAN RIGHTS COMMISSION

70 HUMAN RIGHTS COMMISSION

Department Revenue Summary	FINAL PROPOSAL	RECOMMENDED BUDGET	APPROVED BOARD of SUP.	APPROVED HUD
1 City				
2 General Funds Unallocated				
3 Special Fund Revenues - Transferred to Gen. Fund				
4 Special Fund Revenues - Used by Department	153,989	148,429	148,429	
5 Budgeted Revenues	153,989	148,429	148,429	
Department Expenditure Summary				
6 Labor Costs	144,141	138,581	138,581	
7 Overhead				
8 Contractual Services	9,848	9,848	9,848	
9 Other Current Expenditures				
10 Equipment/Capital Outlay				
11 Services of Other Departments				
12 Work Order Recoveries				
13 Debt Service				
14 Budgeted Revenues	153,989	148,429	148,429	

25-17-00 MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
RESPONSIBLE ORGANIZATION

Program Title: 10 Public Rehabilitation Program	FINAL PROPOSAL	RECOMMENDED BUDGET COMM.	APPROVED BOARD of SUP.	APPROVED HUD
1 San Francisco Housing Authority	314,000	314,000	314,000	
TOTAL	314,000	314,000	314,000	

Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
79-94-2

DEC 16 1994
Date Approved

Mayor

File No. 171-94-3 Resolution No. 1019-94

E R R A T A

Additions made to this resolution were adopted by Resolution No. 100-94, approved on February 25, 1994 and not incorporated within Resolution No. 1019-94.

Correct line 4, page 1 to change eleven to seventeen and to add six after the word "twenty" to read: "THE MEMBERSHIP OF THE TASK FORCE FROM SEVENTEEN TO TWENTY-SIX MEMBERS,".

Correct line 18, page 1 to add the words as amended after the word "Resolution"; line 19, page 1 replace the word "eleven" with the word thirteen and line 21, page 1 after "Supervisors;" to add the following; two positions filled by persons nominated by San Francisco Beautiful and the American Institute of Architects; and two positions filled by persons residing in the area bounded by Market, Eighth, Brannan and Eleventh Street;

Correct line 9, page 2 to change eleven to seventeen and following the word twenty to add the word six.

John L. Taylor
Clerk of the Board
January 4, 1995

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FILE NO. 171-94-3 RESOLUTION NO. 1019-94

1/4/95 jsl

[Task Force for the Central Freeway]

AMENDING RESOLUTION NO. 541-92, AS AMENDED, WHICH ESTABLISHED THE CITIZENS' ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY, BY INCREASING THE MEMBERSHIP OF THE TASK FORCE FROM ~~(ELEVEN)~~ SEVENTEEN TO TWENTY-SIX MEMBERS, BY ADDING REPRESENTATIVES FROM THE FOLLOWING NEIGHBORHOODS AND GROUPS: THE RICHMOND, THE PANHANDLE, THE SUNSET, THE MISSION, THE HAIGHT, SOUTH OF MARKET, SOUTH VAN NESS, THE URBAN DESIGN PROFESSION, AND THE SAN FRANCISCO TRANSPORTATION AUTHORITY CITIZENS' ADVISORY COMMITTEE.

WHEREAS, By Resolution No. 541-92, as amended, the Board of Supervisors of the City and County of San Francisco established the Citizens' Advisory Task Force for the Central Freeway, which was given the duty to advise the Board of Supervisors regarding land use and transportation improvements for the Hayes Valley and Western Addition neighborhoods of the City related to the demolition of the portion of the Central Freeway that was demolished as a result of the 1989 Loma Prieta earthquake; and

1/4/95 jsl

WHEREAS, This Resolution as amended provided that the membership of the Task Force would consist of ~~(eleven)~~ thirteen community members who would be residents of the Hayes Valley and Western Addition neighborhoods, and who would be appointed by the Board of Supervisors; two positions filled by persons nominated by San Francisco Beautiful and the American Institute of Architects; and two positions filled by persons residing in the area bounded by Market, Eighth, Brannan and Eleventh Street; and

1/4/95 jsl

1/4/95 jsl

SUPERVISORS HALLINAN, BIERMAN

BOARD OF SUPERVISORS

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WHEREAS, The Board of Supervisors now wishes to increase the membership of the Task Force by including representatives from all neighborhoods affected by transportation alternatives to the Central Freeway, as well as representatives from the urban design profession and the San Francisco Transportation Authority Citizens' Advisory Committee; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco amends Resolution No. 541-92, as amended, by increasing the membership of the Task Force from ~~(eleven)~~ seventeen to twenty-six members, by adding one representative from each of the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee; and, be it

FURTHER RESOLVED, That these new members shall each be appointed by the Board of Supervisors.

1/4/95
jsl

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Alioto Bierman Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 171-94-3

DEC 16 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-40

AS AMENDED IN COMMITTEE
11/30/94

RESOLUTION NO. 1020-94

(CONTRACT)

APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND APPROVAL OF A CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH AND DELOITTE & TOUCHE LLP TO PROVIDE OPERATIONAL AND FINANCIAL CONSULTING SERVICES; PROVIDING A CAP ON CONTRACTOR'S CONTINGENCY PAYMENTS.

11/30/94 grh

WHEREAS, the Department of Public Health desires to capture added revenues through an operational and financial consulting contract with Deloitte and Touche LLP and

WHEREAS, the revenues collected by said contract would exceed one million dollars ($1,000,000); and

WHEREAS, Section 3.502 of the San Francisco Charter requires that such contracts be approved by the Board of Supervisors; now therefore, be it

RESOLVED, that a contract in substantially such form as the draft contract between the City and County of San Francisco, Department of Public Health, and Deloitte & Touche LLP to provide operational and financial consulting services set forth in File No. 172-94-40 of the Board of Supervisors, be it hereby approved

SUPERVISOR ALIOTO
BOARD OF SUPERVISORS

for the period of the date the Controller of the City and County of San Francisco certifies this agreement through June 30, 1998; and be it

11/30/94 grh

FURTHER RESOLVED, That the contractor's contingency payments be capped at 200 percent of actual billable costs incurred by the contractor in performing services under the contract.

RECOMMENDED:	APPROVED:
Sandra R. Hernandez, MD	Sandy Ouye Mori
Director of Health	Health Commission, Secretary

SUPERVISOR ALIOTO
BOARD OF SUPERVISORS

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DEC 23 1994

Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-40

DEC 16 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 207-94-16 RESOLUTION NO. 1021-94

[Semi-Automatic Weapons]

SUPPORTING THE POLICE COMMISSION'S SEMI-AUTOMATIC WEAPONS CONVERSION PROPOSAL TO PROVIDE SEMI-AUTOMATIC WEAPONS TO ALL OFFICERS OF THE SAN FRANCISCO POLICE DEPARTMENT.

WHEREAS, It has been the policy of the San Francisco Police Department to issue six-shot Smith & Wesson .357-caliber revolvers to its officers; and

WHEREAS, It also has been the policy of the San Francisco Police Department to allow officers to purchase semi-automatic weapons, at the officers' personal expense, for their own department use; and

WHEREAS, On Sunday, November 13, 1994 Officer Jim Guelff was fatally shot by a well armed sniper during a shooting incident at Franklin and Pine Streets; and

WHEREAS, Officer Guelff was armed with only his department-issued six-shot revolver, while the sniper wore a bulletproof vest and military helmet, carried two assault rifles, an automatic pistol, two other handguns and 1,000 rounds of ammunition; and

WHEREAS, Officer Guelff had fired all six of his bullets before he was killed by a shot fired by the sniper; and

WHEREAS, If Officer Guelff had been armed with a semi-automatic weapon his chances of defending himself against the sniper would have been greatly improved; and

SUPERVISOR ANGELA ALIOTO, Maher, Kennedy, Bierman, Hallinan, Shelley, Hsieh, Kaufman Migden

BOARD OF SUPERVISORS

WHEREAS, An informal survey of Bay Area and California law enforcement agencies by the San Francisco Police Department found that the following jurisdictions issue, at the expense of the law enforcement agency, semi-automatic handguns to all sworn personnel: California Highway Patrol, City of Berkeley Police Department, Contra Costa Police Department, City of Los Angeles Police Department, San Diego Police Department, San Jose Police Department, City of San Mateo Police Department; and

WHEREAS, The San Francisco Sheriff's Department issues semi-automatic weapons to new Deputies and has done so for approximately the last year; and

WHEREAS, On November 30, 1994, the San Francisco Police Commission voted unanimously change current policy and institute a plan which will provide semi-automatic weapons to all San Francisco Police Officers; and

WHEREAS, The Police Commission's plan will provide officers with semi-automatic weapons in three phases: In fiscal year 1994-1995, new recruits will receive semi-automatic weapons; the following year, officers who had not purchased their own weapons will receive them; and finally over the next two years, the remaining officers will receive city-owned semi-automatic weapons; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the Police Commission's semi-automatic weapons conversion proposal to provide semi-automatic weapons to all officers of the San Francisco Police Department.

SUPERVISOR ANGELA ALIOTO, Maher, Kennedy, Bierman, Hallinan, Shelley, Hsieh, Kaufman, Migden

BOARD OF SUPERVISORS

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DEC 23 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-94-16

DEC 16 1994
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE - 11/17/94
AS AMENDED IN COMMITTEE
As amended in Board 12/05/94

FILE NO. 256-94-2 RESOLUTION NO. 1022-94

(Redevelopment Survey Area, Transbay Transit Terminal)

DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO THE CALIFORNIA COMUNITY REDEVELOPMENT LAW.

WHEREAS, Caltrans is currently examining the reuse or reconfiguration of the Transbay Transit Terminal and has demolished freeway ramps in the area resulting in more vacant land located in the area south of the Transbay Transit Terminal; and

WHEREAS, it is the official policy of the City and County of San Francisco to give priority to Municipal Railway vehicles and the vehicles of other transit systems (Resolution 189-73); and

WHEREAS, the Board of Supervisors of the City and County of San Francisco unanimously adopted Resolution 188-94 in support of the Caltrain Downtown Extension designating Beale and Market Streets as the locally preferred terminal location and the inclusion of the Transbay Transit Terminal as a viable alternative terminal location worthy of further study and consideration; and

WHEREAS, the Transbay Transit Terminal and its surrounding area offer the City and County of San Francisco a unique opportunity for mixed use public/private transit oriented joint development; and

WHEREAS, the Redevelopment Agency staff has been conducting exploratory discussions with land holders and other concerned parties regarding the future of the area; and

WHEREAS, the Joint Powers Board for Caltrain and the Metropolitan Transportation

Commission (MTC) have indicated an interest in relocating the Caltrain terminal in the vicinity of the Transbay Transit Terminal; and

WHEREAS, this area is of critical importance to the City's future, and the Redevelopment Agency is being requested by a variety of concerned parties to play a role in resolving issues regarding the area's future; and

WHEREAS, Section 33310 of the California Community Redevelopment Law provides that the legislative body of the community may designate a Survey Area by resolution for the purpose of studying the feasibility of a redevelopment effort; and

WHEREAS, the City and County of San Francisco has complied with all the requirements of the California Community Redevelopment Law which are necessary before an area may be designated for survey; now, therefore, be it

RESOLVED, (1) that the area hereinafter described within said City and County is hereby found and determined to be an area which requires study to determine if a redevelopment project or projects within said area are feasible; (2) that said area is hereby designated as a survey area; and (3) that said area consists of all that real property within the City and County of San Francisco, State of California within the following boundaries:

BEGINNING at the point of intersection of the southeasterly line of Market Street with the southwesterly line of Third Street; running thence northeasterly along said line of Market Street to its intersection with the southwesterly line of Spear Street; thence southeasterly along said line of Spear Street to the southeasterly line of Howard Street; thence

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northeasterly along said line of Howard Street to the southwesterly line of Steuart Street; thence southeasterly along said line of Steuart Street 109.233 feet to the westerly line of Lot 33, in Assessor's Block 3741; thence southwesterly along said line of Lot 33, a distance of 331.990 feet to the northeasterly line of Spear Street; thence southeasterly along said line of Spear Street to the southeasterly line of Harrison Street; thence southwesterly along said line of Harrison Street to the southwesterly line of Main Street; thence southeasterly along said line of Main Street 206.25 feet to the southeasterly line of Lot 6, in Assessor's Block 3767; thence southwesterly along said line of Lot 6, a distance of 233.47 feet to the northeasterly line of Lot 5, in said Block 3767; thence northwesterly along the northeasterly line of said Lot 5, a distance of 71.60 feet to the northwesterly line of said Lot 5; thence southwesterly along the northwesterly line of said Lot 5 and its southwesterly production to the southwesterly line of Beale Street; thence southeasterly along the southwesterly line of Beale Street to the northwesterly line of Lot 10, in Assessor's Block 3766; thence southwesterly along the northwesterly line of said Lot 10, a distance of 275 feet to the southwesterly line of said Lot 10; thence southeasterly along the southwesterly line of said Lot 10, a distance of 146.65 feet to the northwesterly line of Lot 11, in said Block 3766; thence southwesterly along the northwesterly line of said Lot 11, a distance of 35 feet to the southwesterly line of said Lot 11; thence southeasterly along the southwesterly line of said Lot 11 to the northwesterly line of Bryant Street; thence southwesterly along said northwesterly line of Bryant Street to a point 100 feet southwesterly of the southwesterly line of First Street; thence at a right angle southeasterly to the southeasterly line of Bryant Street; thence southwesterly along said southeasterly line of Bryant Street to the southwesterly line of Third Street; thence northwesterly along said southwesterly line of Third Street to the southeasterly line of Perry Street; thence northeasterly along said line of Perry Street to the southeasterly projection of the northeasterly line of Lot 101, in

Assessor's Block 3763; thence northwesterly along the northeasterly line of said Lot 101, as projected, to the southeasterly line of Harrison Street; thence northeasterly along said line of Harrison Street to the southeasterly projection of the northeasterly line of Hawthorne Street; thence northwesterly along said line of Hawthorne Street to the southeasterly line of Folsom Street; thence northeasterly along said line of Folsom Street to the northeasterly line of Second Street; thence northwesterly along said line of Second Street to the northwesterly line of Tehama Street; thence southwesterly along said line of Tehama Street to the most southerly corner of Lot 5, in Assessor's Block 3735; thence northwesterly along the southwesterly line of said Lot 5 to the southeasterly line of Lot 47, in said Block 3735; thence southwesterly along the southeasterly line of said Lot 47 and its southwesterly projection to the southwesterly line of Hawthorne Street; thence southeasterly along said line of Hawthorne Street to the southeasterly line of Lot 41, in said Block 3735; thence southwesterly along the southeasterly line of said Lot 41 to the northeasterly line of Kaplan Lane; thence northwesterly along said line of Kaplan Lane to the southeasterly line of Lot 40, in said Block 3735; thence southwesterly along the southeasterly line of said Lot 40 and along the southeasterly line of Lot 39, in said Block 3735, to the southwesterly line of said Lot 39; thence northwesterly along the southwesterly line of said Lot 39 to the southeasterly line of Howard Street; thence northeasterly along said line of Howard Street to the southeasterly projection of the southwesterly line of Lot 26, in Assessor's Block 3722; thence northwesterly along the southwesterly line of said Lot 26 as projected to the southeasterly line of Lot 27, in said Block 3722; thence northeasterly along the southeasterly line of said Lot 27 to the most northeasterly line of said Lot 27; thence northwesterly along the most northeasterly line of said Lot 27 and its northwesterly projection to the northwesterly line of Minna Street; thence southwesterly along said line of Minna Street to the southwesterly line of Lot 67, in said Block 3722; thence northwesterly

along the southwesterly line of said Lot 67 to the southeasterly line of Mission Street; thence southwesterly along said line of Mission Street to the southeasterly projection of the southwesterly line of Lot 21, in Assessor's Block 3707; thence northwesterly along the southwesterly line of said Lot 21, as projected, to the northwesterly line of said Lot 21; thence northeasterly along the northwesterly line of said Lot 21, a distance of 23.542 feet; thence at a right angle northwesterly 1 foot to the southeasterly line of Lot 32, in said Block 3707; thence northeasterly along the southeasterly line of said Lot 32 and its northeasterly projection to the northeasterly line of Annie Street; thence northwesterly along said line of Annie Street to the northwesterly line of Jessie Street; thence southwesterly along said line of Jessie Street to the northeasterly line of Third Street; thence northwesterly along said line of Third Street to the northwesterly line of Stevenson Street; thence southwesterly along said northwesterly line of Stevenson Street to the southwesterly line of Third Street; thence northwesterly along said southwesterly line of Third Street to the point of beginning.

12/5/94 ~~EXCEPTING THEREFROM all that portion thereof, described as follows:~~

~~BEGINNING at the point of intersection of the southwesterly line of Spear Street and the southeasterly line of Folsom Street; running thence southeasterly along said line of Spear Street 275 feet; thence at a right angle southwesterly 275 feet to the northeasterly line of Main Street; thence at a right angle northwesterly along said line of Main Street 275 feet to the southeasterly line of Folsom Street; thence at a right angle northeasterly along said line of Folsom Street 275 feet to the point of beginning.~~

ejp ~~BEING Lot 1, in Assessor's Block 3746.~~

APPROVED AS TO FORM:

Theodore R. Lakey
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Bierman Hallinan Hsieh Kennedy Leal Maher Migden

Absent: Supervisors Alioto Conroy Kaufman Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
256-94-2

DEC 16 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 270-93-3.1 RESOLUTION NO. 1023-94

(MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND EXPENDITURE) RETROACTIVELY APPROVING EXPENDITURE OF $35,000 PLACED IN RESERVE IN RESOLUTION 77-94 FROM THE MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND FOR THE SERVICES OF A TECHNICAL WRITER CONSULTANT TO MODERNIZE AND REVISE THE CITY AND COUNTY OF SAN FRANCISCO EMERGENCY OPERATIONS PLAN.

WHEREAS, San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90(c) authorizes the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, The current Emergency Operations Plan for the City and County of San Francisco predates the October 17, 1989 earthquake and other major manmade and natural disturbances since, needs significant revision and modernization; and

WHEREAS, A highly qualified individual, certified as a Woman Owned Business, Laurie Friedman and Associates, has been identified to act as the project technical writer consultant at a cost slightly higher ($39,815) than the previously earmarked amount placed in reserve ($35,000) within Resolution 77-94 as amended in Committee on January 5, 1994.

WHEREAS, To compensate for the additional $4,815 required for project completion above the originally authorized amount of $35,000, ECC Life Support Items and Volunteer Kits specified in Memo to Budget Committee, dated May 5, 1993 (Item 4 - File 270-93-3) amounting to $5,600 will be acquired by other means.

WHEREAS, It is imperative to complete the crucial work of revising and modernizing the City and County Emergency Operations Plan as quickly as possible; now, therefore, be it

Supervisor Alioto

BOARD OF SUPERVISORS

RESOLVED, The Board of Supervisors of the City and County of San Francisco hereby approves retroactively releasing the $35,000 placed in reserve in Resolution 77-94 which through administrative oversight was released, and be it further resolved, the Board of Supervisors hereby approves the additional expenditure of $4,815 to complete the project.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 5, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
270-93-3.1

DEC 16 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-44 RESOLUTION NO. 1024-94

[Forward Purchase and Sale Agreement]

APPROVING THE FORM OF, AND AUTHORIZING THE EXECUTION AND DELIVERY OF, A FORWARD PURCHASE AND SALE AGREEMENT; AND AUTHORIZING OTHER ACTIONS RELATED THERETO.

WHEREAS, the City and County of San Francisco (the "City") currently has outstanding approximately $522,940,000 aggregate principal amount of Sewer Revenue Bonds, Series 1991, Series 1992 and Series 1994 (the "Bonds") pursuant to Resolution 656-92 duly adopted on August 3, 1992, as amended and supplemented with respect to each series of the Bonds (the "Resolution"); and

WHEREAS, Section 5.02 of the Resolution established an Interest Fund and a Principal Fund to be held by the Fiscal Agent thereunder for the accumulation and payment of interest and principal payable with respect to the Bonds from time to time; and

WHEREAS, Section 5.03 of the Resolution authorizes the City to direct the Fiscal Agent thereunder to invest in certain Permitted Investments (as defined therein); and

WHEREAS, the Board has determined that it is desirable to execute a Forward Purchase and Sale Agreement providing for the investment in United States treasury securities of funds held in the Interest Account and the Principal Account, in accordance with the terms of the Resolution; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco:

Section 1. Forward Purchase and Sale Agreement. The Forward Purchase and Sale Agreement, in substantially the form attached hereto as Exhibit A (a copy of which is on file with the Clerk of the Board and which is hereby declared to be a part of this resolution as if fully set forth herein), is hereby approved with such changes, additions and deletions as may be approved by the Chief Administrative Officer in consultation with the City Attorney, such approval of the Chief Administrative Officer to be conclusively evidenced by the execution and delivery of the Forward Purchase and Sale Agreement. The Chief Administrative Officer is hereby expressly authorized to determine the termination date of the Forward Purchase and Sale Agreement which shall be between October 1, 2001 and October 1, 2004.

Section 2. Request for Bids. The Chief Administrative Officer is hereby authorized to cause a Request for Bids to be mailed to prospective bidders and notice thereof to be published as the Chief Administrative Officer may determine in consultation with the City Attorney.

Section 3. Selection of Qualified Bidder. The Chief Administrative Officer is hereby authorized to enter into the Forward Purchase and Sale Agreement with the qualifying bidder whose bid represents the highest fee amount payable to the City as set forth on the applicable bid sheet.

Section 4. Expense Account. The Fiscal Agent is hereby directed to establish and maintain a separate account to be known

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as the Forward Purchase and Sale Agreement Expense Account (the "Expense Account"). Pursuant to the terms of the Forward Purchase and Sale Agreement and the Request for Bids, the selected bidder shall pay to the Fiscal Agent the total fee amount due. The Fiscal Agent shall deposit $55,000 of such total fee amount into the Expense Account for the purpose of paying the following costs incurred in connection with the City entering into the Forward Purchase and Sale Agreement: Bond Counsel Fees, $35,000; Chief Administrative Office Fees, $10,000; and City Attorney Office Fees, $10,000. Such costs shall be payable by the Fiscal Agent at the direction of the City upon or after the closing of the Forward Purchase and Sale Agreement as described herein. Any balance of money remaining in the Expense Account after payment of the foregoing costs shall be transferred by the Fiscal Agent for deposit in the Interest Fund.

Before any payment is made by the Fiscal Agent to pay said expenses from the Expense Account, the City shall cause to be filed with the Fiscal Agent a Written Requisition of the City showing with respect to each payment to be made--

(1) the name and address of the person to whom payment is due;

(2) the amount to be paid; and

(3) the purpose for which the obligation to be paid was incurred.

///

Each such Written Requisition shall state, and shall be sufficient evidence to the Fiscal Agent that the obligations in the stated amounts have been incurred by the City and that each item thereof is a proper charge. Upon receipt of each such Written Requisition, the Fiscal Agent will pay the amounts set forth in such Written Requisition as directed by the terms thereof.

Section 5. Further Authority. The Clerk of the Board of Supervisors, the Chief Administrative Officer, the City Attorney and all other appropriate officers, agents and employees of the City are each hereby authorized in the name of and on behalf of the City to take any and all actions and to execute and deliver any and all certificates, agreements, notices and other documents, which they or any of them may deem necessary or appropriate in order to consummate the lawful execution and delivery of the Forward Purchase and Sale Agreement, and to perform all duties and comply with all covenants of the City as contemplated therein.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-44

DEC 2 2 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-94-50 RESOLUTION NO. 1025-94

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mary I. Callanan, Treasurer,
January 3 – 7, 1995;
Patrick A. Murphy, member, Airports Commission,
December 13 – 16, 1994.

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Maher Migden

Absent: Supervisors Conroy Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-94-50

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-94-35 RESOLUTION NO. 1026-94

[Father Harry Schlitt Day]

PROCLAIMING DECEMBER 16, 1994 AS "FATHER HARRY SCHLITT DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Father Harry Schlitt has been a priest for the past thirty years and has dedicated has life to helping others; and

WHEREAS, Father Harry Schlitt has broadcast on radio and television, words of love and hope for the youth of San Francisco for over two years; and

WHEREAS, as founder of God Squad Productions, Father Harry Schlitt continues to communicate inspirational messages to youth throughout the world; and

WHEREAS, Father Harry Schlitt serves the San Francisco community through his work as Director of Stewardship of the Archdiocese of San Francisco and pastor of St. Gabriel's Church; and

WHEREAS, the City of San Francisco acknowledges and appreciates the continued service of love and inspiration to others by Father Harry Schlitt; and

WHEREAS, Father Harry Schlitt was ordained December 16, 1964, thirty years ago; now therefore be it

RESOLVED, that the City and County of San Francisco hereby congratulates Father Harry Schlitt on his Thirtieth anniversary by proclaiming December 16, 1994 as "Father Harry Schlitt Day" in the City and County of San Francisco, California.

BOARD OF SUPERVISORS Maher, Alioto

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-94-35

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-75 RESOLUTION NO. 1027-94

[Joint Task Force on the HIV Epidemic]

COMMENDING THE MEMBERS OF THE JOINT TASK FORCE ON THE HIV EPIDEMIC; RECOGNIZING THE SPECIAL CONTRIBUTIONS OF DR. SANDRA HERNANDEZ AND EILEEN HANSEN; AND DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO TRANSMIT COPIES OF RESOLUTION TO EACH MEMBER OF THE TASK FORCE.

WHEREAS, The Joint Task Force on the HIV Epidemic was created by ordinance (75-93) and consists of twenty-five members, including eleven members appointed by the Board of Supervisors, eight members appointed by the Mayor, one member from the Health Commission, the Director of the Health, the County County Health Officer and the Director of the AIDS Office of the Department of Public Health; and

WHEREAS, The Task Force is widely representative of diverse constituencies and included people with HIV, service providers, consumers, health specialists, and legal advocates; and

WHEREAS, The Task Force was directed to prepare and submit a report on the state of the HIV epidemic, to include a review and evaluation of the services and programs in place to respond to the epidemic, and recommendations for meeting any outstanding needs; and

SUPERVISORS KAUFMAN, LEAL, Alioto, Migden, CONROY, BIERMAN DECEMBER 1, 1994

BOARD OF SUPERVISORS

WHEREAS, Task Force members were asked to coordinate information, activities and goals among existing City and County AIDS/HIV advisory and planning groups; identify ways to improve the delivery and efficiency of medical and prevention services, including HIV early intervention and primary medical care, and to identify and encourage consolidation opportunities for program and administrative services; and

WHEREAS, During its fourteen months of service, Task Force members considered all aspects of the HIV epidemic and the current provision of services to meet the needs of people living with AIDS and HIV; and

WHEREAS, On World AIDS Day, December 1, 1994, the Task Force issued its report and made forty recommendations for the enhancement of AIDS and HIV services; and

WHEREAS, The Task Force has made a major contribution to the City's assessment of the epidemic and in identifying unmet needs and ways to improve the delivery of vital services to people living with AIDS and HIV; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the members of the Joint Task Force on the HIV Epidemic for their fourteen months of dedicated service and for their report and recommendations which will help the City to respond fully and effectively to all aspects of the HIV epidemic; and be it further

SUPERVISORS KAUFMAN, LEAL, ALIOTO, MIGDEN, CONROY, BIERMAN DECEMBER 1, 1994

BOARD OF SUPERVISORS

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RESOLVED, The Board of Supervisors offers special recognition to Dr. Sandra Hernandez and Eileen Hansen for their successful leadership as Chairperson and Vice Chairperson, respectively, of the Task Force; and be it further

RESOLVED, The Clerk of the Board of Supervisors is hereby directed to transmit a copy of this resolution to each member of the Task Force with the appreciation of the City and County of San Francisco.

SUPERVISORS KAUFMAN, LEAL, ALIOTO, MIGDEN, CONROY, BIERMAN **DECEMBER 1, 1994**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-75

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-76 RESOLUTION NO. 1028-94

[Municipal Executives]
HONORING THE MUNICIPAL EXECUTIVES' ASSOCIATION ON THE OCCASION OF ITS FIFTIETH ANNIVERSARY

WHEREAS, The Municipal Executives' Association is a professional association of the managers of the government of the City and County of San Francisco; and

WHEREAS, The members of the Association include individuals who are recognized as at the top of their professions nationwide; and

WHEREAS, Members of the Association work long and often stressful hours because of the magnitude and complexity of urban problems; and

WHEREAS, The members of the Municipal Executives' Association are leaders in providing highly effective service to San Francisans in such diverse fields as health, public safety, library, fire, streets, airport, seaport, land use control, construction controls, human rights, mental health, criminal justice, street cleaning, and many other services, and in the administrative tasks necessary to help manage service to 750,000 residents and manage an almost three billion dollar corporation; and

WHEREAS, Members of the Association work well with the residents of San Francisco, the Mayor, the Board of Supervisors, and their colleagues in San Francisco and elsewhere in the state; and

WHEREAS, The Association this year is celebrating its fiftieth anniversary; now, therefore, be it

RESOLVED, That the Board of Supervisors and the Mayor on behalf of the residents of the City and County of San Francisco do honor and commend the members of the Municipal Executives' Association on the occasion of its fiftieth anniversary; and be it

FURTHER RESOLVED, That the month of December 1994 is hereby designated as Municipal Executives Month in the City and County of San Francisco.

SUPERVISOR SUE BIERMAN, Alioto, CONROY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-94-76

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-94-34 RESOLUTION NO. 1029-94

[Campaign Contributions]

URGING THE CITY'S STATE LEGISLATIVE DELEGATION TO INTRODUCE AND SUPPORT LEGISLATION LIMITING THE AMOUNT A CAMPAIGN COMMITTEE WHICH IS CONTROLLED BY A STATE OFFICE HOLDER OR CANDIDATE CAN ACCEPT TO $500 PER INDIVIDUAL CONTRIBUTOR.

WHEREAS, The San Francisco Board of Supervisors has passed legislation limiting the amount a campaign committee which is controlled by a local elected official or candidate can receive; and

WHEREAS, The San Francisco Board of Supervisor's wants to ensure the integrity and credibility of San Francisco Municipal elections; and

WHEREAS, The legislation passed by the Board of Supervisors is limited to local elected officials and candidates; and

WHEREAS, There is a history of state elected officials and candidates using controlled campaign committees to involve themselves in San Francisco Municipal elections; and

WHEREAS, There is a strong appearance of impropriety when unlimited contributions continue to be given to controlled committees of these state office holders or candidates, now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the city's state legislative delegation to introduce and support legislation limiting the amount a committee controlled by a state office holder or candidate can accept to $500 per individual contributor.

SUPERVISOR HSIEH, Alioto

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Migden

Noes: Supervisor Kennedy

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-94-34

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-94-37 RESOLUTION NO. 1030-94

[Loaded Firearms]

URGING THE STATE LEGISLATURE TO INCREASE PENALTIES FOR CARRYING LOADED FIREARMS

WHEREAS, San Francisco Police Code Section 842 states that "[a]ny person who shall violate any of the provisions of Section 840 to 842 of this article shall be deemed guilty of a misdemeanor...;" and

WHEREAS, Officer Jim Gueff was fatally shot by a well armed sniper carrying three loaded firearms as well as over 1,000 rounds of ammunition on November 13, 1994.

WHEREAS, Officer Dan Cartwright, his partner, notes that an increase in penalties for carring loaded firearms may deter such incidents as those involving Officer Gueff; and

WHEREAS, The direct beneficiaries of such an increase in penalties would not only be our Police Officers on the street, but also the citizens of the City and County of San Francisco Therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the State Legislature to increase the penalty for carrying a loaded firearm from a misdemeanor to a felony to better protect our citizens and our police officers.

BOARD OF SUPERVISORS
Supervisor Alioto

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-94-37

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-94-14 RESOLUTION NO. 1031-94

[Stop Intersections]

gj 12/1 DESIGNATING ROANOKE AND CHENERY STREETS ~~CERTAIN INTERSECTIONS~~ AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

gj 12/1 ~~Castro and Chenery Streets, northeast and southwest corners, stopping eastbound and westbound Chenery Street traffic (makes this a two way Stop).~~

Roanoke and Chenery Streets, all corners, stopping traffic all ways, making this a four-way (all way) stop.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-94-14

DEC 23 1994
Date Approved

Mayor

FILE NO. 18-94-19 RESOLUTION NO. 1032-94

[Stop Intersection, Twenty-Second and Rhode Island Streets]
DESIGNATING TWENTY-SECOND AND RHODE ISLAND STREETS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Twenty-Second and Rhode Island Streets, all corners, stopping both Twenty-Second and Rhode Island Street traffic (presently uncontrolled, makes this an all-way Stop).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
18-94-19

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 19-94-15 RESOLUTION NO. 1033-94

[Parking Regulations]
ENACTING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

No Parking Anytime - Establish

Twenty-Second Street, north side, from 0 feet to 125 feet east of Wisconsin Street (125-foot zone).

Twenty-Second Street, south side, from 0 feet to 43 feet and from 105 feet to 125 feet east of Wisconsin Street (43-foot and 20-foot zones).

Parking Meter Area 3 (One-Hour Parking Time Limit, Monday Through Saturday, 9 a.m. - 6 p.m.) - Establish

Folsom Street, both sides, between Fourth and Fifth Streets.

Unmetered Motorcycle Parking - Establish

Third Avenue, east side, from six feet south of the north property line of 362 Third Avenue to six feet north of the south property line of 358 Third Avenue (12-foot zone accommodating three motorcycles).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-94-15

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 20-94-16 RESOLUTION NO. 1034-94

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Crosswalk Closure - Establish

Third, Fourth, and Mission Rock Streets, south crosswalk, crossing Third Street.

Diamond (Buses and Carpools Only) Lane - Establish

Bryant Street, north and south curb lanes, between Main Street and The Embarcadero.

Left Lane Must Turn Left - Establish

Bryant Street, eastbound, between Beale and Main Streets.

Tow-Away, No Stopping Anytime - Establish

Northpoint Street, north side, from Columbus Avenue to 70 feet easterly (70-foot zone replacing existing red zones).

Tow-Away, No Stopping, 7 a.m. - 6 p.m., Monday Through Friday - Establish

Bryant Street, both sides, between Main Street and The Embarcadero.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

J. Taylor
Clerk

File No. 20-94-16

DEC 23 1994
Date Approved

Mayor

FILE NO. 65-94-17.1 RESOLUTION NO. 1035-94

(Approval of Final Negative Declaration)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED EXPANSION OF THE WATERFRONT RESTAURANT RECONFIGURATION OF THE FINGER PIER AT PIER 7 1/2 AND PROVISION OF PUBLIC ACCESS WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On December 3, 1993, the Planning Department of the City and County of San Francisco (Planning Department) issued for public review, a Preliminary Negative Declaration, 93.508E, for the project located at The Embarcadero at the Foot of Broadway at Pier 7 1/2 between Piers 7 and 9, San Francisco, California; and

WHEREAS, On October 25, 1994, the San Francisco Port Commission adopted the Final Negative Declaration after a public hearing and determined that the proposed expansion will have no significant impact on the environment.

WHEREAS, On October 27, 1994, the Negative Declaration was finalized by the Planning Department; and

WHEREAS, This Board of Supervisors conducted a public hearing and hereby finds and determines that the proposed project will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Final

Negative Declaration, 93.508E, issued by the Department of City planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

SAN FRANCISCO PORT COMMISSION

BY:

Dennis P. Bouey

by: Dennis P. Bouey
Port Director

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
65-94-17.1

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 82-94-9 RESOLUTION NO. 1036-94

(Acquisition of Real Property) RO #94111

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO ACQUIRE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS THE PERMANENT SEWER EASEMENT KNOWN AS ICT 10B THROUGH A PORTION OF THE REAL PROPERTY IDENTIFIED AS ASSESSOR'S PARCEL NO. 4347B/4 AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That the City and County of San Francisco, through its Director of Property, is hereby authorized to accept the Purchase Agreement for the permanent sewer easement known as ICT 10B, a copy of which is on file with the Clerk of the Board of Supervisors. The permanent sewer easement will be used to place, construct and maintain a portion of the Islais Creek Transport/Storage box sewer structure.

FURTHER RESOLVED, That the sum of $18,040 be paid the State of California Department of Transportation for said Purchase Agreement, which amount has been determined to be a fair and reasonable value by the Director of Property.

FURTHER RESOLVED, That the Department of City Planning reported on June 18, 1993, that the acquisition of the permanent sewer easement is in conformity with the Master Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1.

FURTHER RESOLVED, That the Board of Supervisors adopts as its own, and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, by its letter dated June 18, 1993, that the acquisition of the permanent sewer easement is consistent with the Eight Priority Policies of City Planning Code Section 101.1.

(Real Estate)

Supervisor Alioto

FURTHER RESOLVED, That the City Attorney shall examine and approve the Purchase Agreement.

$18,040 Available
Appropriation No. 240/82
Job Order No. 1240W
35 711 90 06 00
544114 2810 240-82 $18,040.00

Controller
NOV 08 1994

RECOMMENDED:

Director of Public Works

Director of Property

a:\ict10b.doc

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-94-9

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-94-17 RESOLUTION NO. 1037-94

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION(S) 9382 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification(s) is eligible to be included in the State Disability Insurance Program;

9382 Government and Public Affairs Manager

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-94-17

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

File No. 92-94-30.1

RESOLUTION NO. 1038-94

[Appointment]

APPOINTING MEMBER TO THE HAZARDOUS MATERIAL ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Hazardous Materials Advisory Committee, pursuant to the provisions in the Health Code Section 1105 for the term specified:

Alice Glasner (Seat No. 22619/Department of City Planning), vice herself, term expired, for the four-year term ending July 1, 1998.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-30.1

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-94-31 RESOLUTION NO. 1039-94

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as a members of the Park and Open Space Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code Section 5.90, Ordinance 303-90 and Resolution No. 667-90 for the terms specified:

Ailene Herold-Coffino (Supervisor Alioto - Seat No. 23311), vice Lynn A. Altshuler, term expired, for two-year term ending July 1, 1996.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-31

DEC 23 1994
Date Approved

Mayor

FILE NO. 92-94-42.1 RESOLUTION NO. 1040-94

[Appointment]
APPOINTING MEMBER TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Lead Hazard Reduction Citizens Advisory Committee pursuant to Health Code Section 1608 for the terms specified:

Carolyn Gold (Seat 26712/Tenant Organization), vice Emily McFarland, resigned, for unexpired portion of a four-year term ending June 25, 1997.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-42.1

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-94-43.2 RESOLUTION NO. 1041-94

[Appointment]

APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5 and the San Francisco Administrative Code, Section 44.3 for the term specified:

Gay T. Kaplan, (Represent Health Department Seat No. - 20011), vice herself, term expired, for the three-year term ending September 30, 1997.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-43.2

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-93-45.1 RESOLUTION NO. 1042-94

[Appointment]
APPOINTING MEMBER TO THE SUNSHINE ORDINANCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Sunshine Ordinance Task Force, pursuant to the provisions of Ordinance No. 256-93, for two-year terms effective after the date of their first meeting:

Bruce Bellingham (Seat No. 27103 - Radio/Television/News Director Association)

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-93-45.1

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-94-52.1 RESOLUTION NO. 1043-94

[Appointment]

APPOINTING MEMBER TO THE JOINT TASK FORCE ON HIV EPIDEMIC.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Joint Task Force on HIV Epidemic established by Board of Supervisors Ordinance Number 75-93 for term specified:

Kristin Neil, vice Joe Carusovez (Seat No. 27010/Nominee Supervisor Maher), resigned, for unexpired portion of one-year term ending January 1, 1995.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-52.1

DEC 23 1994
Date Approved

Mayor

As amended in Board 12/12/94

FILE NO. 92-94-56 RESOLUTION NO. 1044-94

[Appointment]

APPOINTING SUPERVISOR TERENCE HALLINAN AS A MEMBER TO THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION.

RESOLVED, That pursuant to the provisions of Section 66622 of the Government Code, this Board of Supervisors does hereby appoints Supervisor Terence Hallinan (Seat No. 10601) to be a member of the San Francisco Bay Conservation and Development Commission, effective January 8, 1995, for an indefinite term, vice Supervisor Bill Maher, term expiring; and, be it

12/12/94 ejp

FURTHER RESOLVED, That certified copy of this resolution be transmitted to the San Francisco Bay Conservation and Development Commission, 30 Van Ness Avenue, San Francisco, California 94102.

RULES COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-56

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-93-57.1 RESOLUTION NO. 1045-94

[Appointment]

APPOINTING MEMBERS TO THE VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Video Display Terminal Advisory Committee, pursuant to the provisions in the Health Code Section 1303 for the terms specified:

John Cammidge (Seat No. 25701/SF Chamber of Commerce), vice himself, term expired, for the three-year term ending November 14, 1996.

Claire Zvanski (Seat No. 25707/Central Labor Council), vice herself, term expired, for the three-year term ending November 14, 1997.

Michael J. Skaar (Seat No. 25705/Central Labor Council), vice herself, term expired, for the three-year term ending November 14, 1997.

and be it,

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990, election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirements upon certain findings being made, and certain applicants named above are not residents of the City and County of San Francisco;

and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Video Display Terminal Advisory Committee is required to include two representatives nominated by the San Francisco Chamber of Commerce.

2. Applicant John Cammidge is the applicant selected and is not residents of San Francisco;

3. No other people have applied with this specific experience, skills and/or qualification to serve on the Commission.

4. After exercising due diligence the Board of Supervisors concludes that there are no other possible applicants as nominees of the San Francisco Chamber of Commerce who are residents of San Francisco and have the experience, skills or qualifications possessed by these applicants, and who are willing to serve on the Commission. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for the following applicant:

John Cammidge

RULES COMMITTEE

lopted - Board of Supervisors, San Francisco December 12, 1994

ves: Supervisors Alioto Bierman Hsieh Kaufman Kennedy Leal Migden

bsent: Supervisors Conroy Hallinan Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

ile No.
-93-57.1

DEC 23 1994
Date Approved

Mayor

FILE NO. 93-94-32

RESOLUTION NO. 1046-94

[DSS Inclusion in County Consortium]

AUTHORIZING THE SAN FRANCISCO COUNTY DEPARTMENT OF SOCIAL SERVICES'S INCLUSION AND PARTICIPATION IN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY WELFARE DIRECTORS ASSOCIATION AS THE REPRESENTATIVE OF THE CALIFORNIA CONSORTIUM OF WELFARE DEPARTMENTS.

WHEREAS, the County Welfare Directors Association is entering into a Memorandum of Understanding with the California Department of Social Services for the purpose of jointly implementing, operating, and monitoring of a system for tracking and claiming Title IVA-EA funds; and,

WHEREAS, the County Welfare Directors Association will act as the representative of the counties as the California Consortium of Counties; and,

WHEREAS, the Memorandum of Understanding must be ratified by all fifty-eight counties to be valid; now, therefore, be it

RESOLVED, That the City and County of San Francisco be included in the Memorandum of Understanding between the California Department of Social Services and the County Welfare Directors Association; and, be it

FURTHER RESOLVED, that the Board of Supervisors, through signature of the Chair, certifies that the Department of Social Services will participate in the California Consortium of Welfare Directors and the Memorandum of Understanding between the California State Department of Social Services and the County

BOARD OF SUPERVISORS Kaufman

Welfare Directors Association.

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
93-94-32

DEC 23 1994

Date Approved

Mayor

[SALARY & WAGE]

FIXING HIGHEST GENERALLY PREVAILING WAGE RATES, PRIVATE EMPLOYMENT ON PUBLIC CONTRACTS

RESOLVED, That the highest general prevailing rate of wages paid in private employment to various crafts in the City and County of San Francisco, including wages paid on holidays and for overtime work, is hereby determined and declared to be as set forth in the General Prevailing Wage Determination made by the Director of Industrial Relations pursuant to the California Labor Code, Part 7, Chapter 1, Article 2, Sections 1770, 1773 and 1773.1, copy on file with the Clerk of the Board of Supervisors' in File No. 106-94-2 and the agreement between Parking Employers and Teamsters Automotive Employees, Local 665, copy on file with the Clerk of the Board of Supervisors in File No. 106-94-2 ; and, be it

FURTHER RESOLVED, That nothing herein shall prevent the employment of apprentices properly indentured in accordance with Federal and State Laws or Regulations and at rates of pay as determined in apprentice indentured approved by the State Department of Industrial Relations and/or in accordance with labor standards set up by the State Apprenticeship Council; and, be it

FURTHER RESOLVED, That overtime, holiday, shift work, health and welfare payments, vacation payments and other fringe benefits and distribution of such items to be as specified in union agreements as provided for respective crafts. Employer payments, other than those itemized, are to be paid in accordance with the terms of the collective bargaining agreement applicable to the type or

classification of the workmen or mechanics employed on the project. Herein addition to all wage rates set forth herein, cost-of-living adjustments are applicable if specified in union agreements; and, be it

FURTHER RESOLVED, That private employment on public contracts outside the City and County of San Francisco shall be in accordance with rate of wages, both straight time and overtime, established through bona fide collective bargaining agreements for similar work to be performed by employers or private work in the area in which the public contract work is being performed.

RECOMMENDED:
DEPARTMENT OF HUMAN RESOURCES

Wendell L. Pryor
Wendell L. Pryor
Human Resources Director

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
106-94-2

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 133-94-3 RESOLUTION NO. 1048-94

(Beverage Container Recycling Receipt)

RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER (CAO) OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND A $41,814.57 BEVERAGE CONTAINER RECYCLING PAYMENT FROM THE CALIFORNIA DEPARTMENT OF CONSERVATION (DOC)

WHEREAS, Recycling conserves resources and is necessary to achieve the state mandated goal of 50% waste diversion by the year 2000; and

WHEREAS, The City established the Recycling Program which manages the curbside program and other beverage container recycling; and

WHEREAS, Pursuant to Chapter 1259, statutes of 1993, the DOC made a payment of this amount to our office; and

WHEREAS, Section 14549.6.(a)(4) of the Public Resources Code states that this amount shall be expended by local agencies with curbside programs only for activities related to beverage container recycling; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the Chief Administrative Officer to accept and expend a $41,814.57 beverage container recycling payment from the DOC.

RECOMMENDED

Rudolf Nothenberg
Chief Administrative Officer

Frank Jordan
Mayor

Edward Harrington
Controller

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 133-94-3

DEC 23 1994
Date Approved

Mayor

FILE NO. 140-94-1 RESOLUTION NO. 1049-94

(Grant - Federal Funds)

AUTHORIZING THE SAN FRANCISCO FIRE DEPARTMENT TO APPLY FOR, ACCEPT AND EXPEND $20,000 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR A COMPUTERIZED FIRE INCIDENT REPORTING SYSTEM; WAIVING INDIRECT COSTS; AND RATIFYING ACTION PREVIOUSLY TAKEN.

WHEREAS, FEMA has designated grant funds to purchase hardware and software to improve the timely and accurate submission of fire information to the National Fire Incident Reporting System (NFIRS); and

WHEREAS, The San Francisco Fire Department submits to the State Fire Marshal on a monthly basis all fire incident data; and

WHEREAS, At present, all data is submitted in paper form and then must be entered electronically by the State Fire Marshal; and

WHEREAS, This procedure causes a severe time lag between the time of the actual incident and the time it is in usable form for the Fire Marshal; and

WHEREAS, This time lag leads to a lack of timely access to these records by the Chief of Department and his subordinates; and

WHEREAS, With the acceptance of this grant from FEMA, fire data will be entered directly into two computers in the field; and

WHEREAS, This data will then be instantly accessible for use by the Department and, upon submittal of a computer disk, by the State Fire Marshal; and

WHEREAS, This grant specifies that no money will be expended by the Department, only that a commitment to use the computer equipment to try out new fire reporting software as it becomes available be made by the Department; and

WHEREAS, FEMA mandates that this money can only be used for computer hardware and software and that no portion of the grant can be expended for indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francsico supports the computerization of fire incident reports and authorizes the San Francisco Fire Department to apply for, accept and expend $20,000 from the Federal Emergency Management Agency, and be it

FURTHER RESOLVED, That because the funder does not permit inclusion of indirect costs in the grant amount, the Board of Supervisors hereby waives indirect; and

BE IT FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

John Wheeler
for Controller

Teresa Serata
Mayor's Office

FIRE COMMISSION

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

DEC 23 1994

Date Approved

Mayor

File No.
140-94-1

FILE NO. 244-94-19 RESOLUTION NO. 1050-94

[Treasure Island]

AUTHORIZING THE MAYOR TO PETITION THE U.S. SECRETARY OF DEFENSE TO APPLY THE BASE CLOSURE COMMUNITY REDEVELOPMENT AND HOMELESS ASSISTANCE ACT OF 1994 TO THE REUSE OF TREASURE ISLAND.

WHEREAS, The U.S. Department of Defense declared Naval Station Treasure Island as surplus property under the provisions of the Base Realignment and Closure Act (BRAC) in 1993; and

WHEREAS, Under Title V of the McKinney Act, homeless service providers have rights to request property on military bases scheduled for closure and such an application was submitted to the U.S. Department of Health and Human Services prior to October 25, 1994, on behalf of the Treasure Island Homes Development Initiative, a consortium of homeless advocacy and service organizations; and

WHEREAS, The Base Closure Community Redevelopment Act and Homeless Assistance Act of 1994 (Senate Bill 2534), enacted October 25, 1994, modified the procedure under which homeless service providers could petition for property; and

WHEREAS, The new procedure would have homeless service providers request property from the local reuse authority, instead of the Secretary of Defense; and

(Mayor)

Supervisor Alioto, Bierman

WHEREAS, In preparation of a reuse plan, the local reuse authority is required to include a homeless services component that takes into consideration how the needs of the homeless will be addressed in the affected community; and

WHEREAS, Under the new procedure the reuse plan's homeless services component must be finally approved by the U.S. Department of Housing and Urban Development, which has also required the City to develop a comprehensive Continuum of Care for homeless services; and

WHEREAS, To be included within the provisions of the Base Closure Community Redevelopment and Homeless Assistance Act of 1994, an official request must be submitted by the local reuse authority to the U.S. Secretary of Defense by December 24, 1994, sixty days from enactment of the Base Closure Community Redevelopment Act and Homless Assistance Act of 1994; and

WHEREAS, The local reuse authority for Treasure Island is the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to petition the U.S. Secretary of Defense to request that the provisions of the Base Closure Community Redevelopment Act and Homeless Assistance Act of 1994 be applied to Treasure Island; and be it

FURTHER RESOLVED, That it is the goal of the City and County of San Francisco in complying with the Base Closure Redevelopment and Homeless Assistance Act of 1994 that the required homeless services

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SAN FRANCISCO

component will be an integral part of the reuse plan to realize the best practical potential of Treasure Island; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is directed to forward a certified copy of this resolution to the U.S. Secretary of Defense.

Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

File No.
244-94-19

12/6/94 - As amended in Committee.

FILE NO. 143-94-10

RESOLUTION NO. 1051-94

RO #94108

[Grant - Federal Funds]

12/6/94 jlb

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND $34,997 AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ STUDENT SUPPORT PROGRAM. THERE ARE INDIRECT COSTS OF 5%, WHICH EQUALS $1,667, CONTAINED IN THE BUDGET OF THIS GRANT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

12/6/94 jlb

WHEREAS, The San Francisco Public Library has been awarded $34,997 to expand the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be

RESOLVED, That the San Francisco Public Library Commission urges that the Board of Supervisors authorize the San Francisco Public Library to apply for, accept and expend an amount not to exceed $34,997, with indirect costs of $1,667, of Library Services and Construction Act VI funds for student support services of Project Read through September, 1995; and, be it

12/6/94 jlb

12/6/94 jlb

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and, be it

12/6/94 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Supervisor Leal

BOARD OF SUPERVISORS

FRANK JORDAN, Mayor

EDWARD HARRINGTON, Controller

NOV 03 1994

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-94-10

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

12/6/94 - As amended in Committee.

FILE NO. 143-94-11

RESOLUTION NO. 1052-94

RO #94107

[Grant - Federal Funds]

12/6/94 jlb

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND $29,058 AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ TUTOR SUPPORT PROGRAM. THERE ARE INDIRECT COSTS OF 5% WHICH EQUALS $1,383, CONTAINED IN THE BUDGET OF THIS GRANT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

12/6/94 jlb

WHEREAS, The San Francisco Public Library has been awarded $29,058 to expand the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be

RESOLVED, That the San Francisco Library Commission urges that the Board of Supervisors authorize the San Francisco Public Library to apply for, accept and expend an amount not to exceed $29,058, with indirect costs of $1,383, of Library Services and Construction Act VI funds for tutor support services for Project Read through September, 1995, and be it

12/6/94 jlb

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and, be it

12/6/94 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Supervisor Leal

BOARD OF SUPERVISORS

FRANK JORDAN, Mayor

EDWARD HARRINGTON, Controller

11.2.94

NOV 03 1994

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-94-11

DEC 2 3 1994

Date Approved

Mayor

FILE NO. 146-94-19.1 RESOLUTION NO. 1053-94

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND SUPPLEMENTAL GRANT FUNDING OF $61,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $7,783, BASED ON 20% OF SALARIES, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION, TO FUND ADDITIONAL ACTIVITIES IN THE EVALUATION OF THE IMPACT OF THE 1993 AIDS CASE DEFINITION PROJECT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend supplemental grant funding of $61,000, which includes indirect costs in the amount of $7,783, based on 20% of salaries, from the Department of Health and Human Services, Centers for Disease Control and Prevention, to fund additional activities in the Evaluation of the Impact of the 1993 AIDS Case Definition Project for the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Teresa Serda
Mayor's office

EDWARD HARRINGTON
CONTROLLER
By
10-24-94

09194res

Public Health, Supervisor Alioto

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-94-19.1

DEC 23 1994
Date Approved

Mayor

FILE NO. 146-94-31 RESOLUTION NO. 1054-94

Grant - ((State))

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF TOXICS, HEALTH, & SAFETY SERVICES, TO APPLY FOR RETROACTIVELY AND ACCEPT AND EXPEND A GRANT OF $5,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $555, BASED ON 11.1% OF DIRECT COSTS FROM THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY, DEPARTMENT OF TOXICS SUBSTANCES CONTROL, FOR HAZARDOUS MATERIALS EMERGENCY RESPONSE EQUIPMENT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, Bureau of Toxics, Health, & Safety Services, is hereby authorized to apply for retroactively and accept and expend a grant of $5,000, which includes indirect costs in the amount of $555, based on 11.1% of direct costs, from the California Environmental Protection Agency, Department of Toxic Substances Control, for hazardous materials emergency response equipment to the residents of San Francisco; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Teresa Shuster
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By
11-03-94

Public Health

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 23 1994
Date Approved

File No.
146-94-31

Mayor

FILE NO. 148-94-7 RESOLUTION NO. 1055-94

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ACCEPT THE TRANSFER OF FUNDS FROM THE STATE FOR THE IMPLEMENTATION OF INPATIENT COMPONENT OF A MEDI-CAL MANAGED MENTAL HEALTH CARE SYSTEM IN SAN FRANCISCO

WHEREAS, The State Department of Health Services is committed to expanding managed care within the Medi-Cal program as a means of improving beneficiary access to quality, cost effective preventive and primary health care services, consistent with directions from the Legislature and the Governor, as embodied in Senate Bill 485 and Assembly Bill 757, and;

WHEREAS, The State's plan specifies that the most effective system of the delivery of Medi-Cal mental health services will be through mental health programs administered by county mental health departments, thus carving these services out of the models for physical health care, and consolidating the two existing Medi-Cal funding streams into a single county-run system, and;

WHEREAS, The State's plan will be implemented in phases, beginning with the consolidation of the State funding for inpatient Medi-Cal mental health services at the county level January 1, 1995, and ending with the implementation of full capitated funding for mental health services through managed care contracts with the counties by July 1, 1997, and;

WHEREAS, The San Francisco Health Commission adopted Resolution #15-94 on 3-15-94 and #52-94 on 11-15-94, and the Board of Supervisors adopted Resolution #551-94 on 7-7-94, Endorsing the Development of a Managed Mental Health Care System in San Francisco, stating the County's willingness to assume responsibility for the provision of Medi-Cal Managed Care Mental Health Services and accept the transfer of funding from the State for the provision of those services, and;

WHEREAS, The State has set the formula for the amount of counties' allocations for fiscal year 1994-95 in Assembly Bill 757 amending the Welfare and Institutions Code, and San Francisco will receive 3.2 percent of the total funds or $1,835,119 State General Fund for the period between January 1, 1995 and June 30, 1995, and;

WHEREAS, This allocation will be used to match an additional $1,835,119 in Federal Medi-Cal dollars for services provided to the Medi-Cal population for a maximum projected funding availability of $3,670,238, and;

WHEREAS, The operation of a fee-for-service mental health plan imposes on the City and County of San Francisco the obligation to authorize payment of medically necessary psychiatric inpatient services to all eligible San Francisco Medi-Cal beneficiaries, even if the cost of providing services exceeds the amount allocated by the State, and;

WHEREAS, The City and County of San Francisco is committed to protecting public mental health services and safety net services for the indigent mentally ill in San Francisco County, and;

WHEREAS, The City and County of San Francisco is at risk for the many high cost services used by individuals with mental illness if timely, effective and coordinated treatment is not provided, and;

WHEREAS, The County Department of Public Health, Division of Mental Health Services, is committed to building partnerships with traditional, safety net, and private providers in order to establish a comprehensive system of care, and;

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WHEREAS, The County would assume even greater risk if it did not elect to become the provider of all Medi-Cal mental health services as it would lose the ability to manage the resources and services directly, therefore; be it

RESOLVED, That the Board of Supervisors hereby:

1. Authorizes the Department of Public Health, Division of Mental Health, to assume the administration of Medi-Cal mental health services for authorization and payment of the State Medi-Cal match for all medically necessary psychiatric inpatient services for eligible San Francisco Medi-Cal beneficiaries, and;

2. Authorizes the Director of the Department of Public Health to accept $1,835,119 State General Fund and $1,835,119 Federal match for administration of Medi-Cal psychiatric inpatient services from January 1, 1995 to June 30, 1995, and;

3. Acknowledges that the allocation of State funds is payment in full from the State for these services for the period January 1, 1995, to June 30, 1995, and;

4. Authorizes the Director of the Department of Public Health to accept future allocations from the State for continuation of the Medi-Cal mental health program on a fee-for-service basis and associated responsibility for the provision of Medi-Cal mental health services, and;

5. Authorizes the State to offset San Francisco's mental health portion of the Subaccount of the Sales Tax Account of the Local Revenue Fund as necessary to pay the State for costs of Medi-Cal psychiatric inpatient hospital services which the County has authorized in accordance with AB 757 and implementing regulations, and;

6. Confirms that San Francisco has a public planning process which includes traditional hospital providers and safety net providers, consumers and other stakeholders, and;

7. Agrees to submit an addendum to the Quality Management Plan In compliance with standards in the State's Emergency Regulations, and;

8. Agrees that the inpatient Medi-Cal mental health plan for the City and County of San Francisco shall continue in operation unless either party cancels after giving 180 days notice or the department terminates immediately in response to a threat to the health and safety of Medi-Cal beneficiaries.

Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
148-94-7

DEC 23 1994
Date Approved

Frank M Jordan
Mayor

FILE NO. 153-94-2 RESOLUTION NO. 1056-94

[FAMILY PRESERVATION AND SUPPORT PLAN]

APPROVING THE PLAN OF TECHNICAL ASSISTANCE AND PLANNING FOR THE FAMILY PRESERVATION SUPPORT PROGRAM FUNDING IN THE AMOUNT OF $87,273 FROM THE FEDERAL GOVERNMENT THROUGH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The Federal Government has provided for a new entitlement program through Title IV in recognition that families need a range of services that include family support as well as family preservation in order to alleviate stress and prevent crisis, and

WHEREAS, The State has enacted regulations to implement this Federal entitlement and requires that each county submit a plan to the state that provides the county's assessment, planning and implementation; and

WHEREAS, The Department of Social Services has engaged in a six month planning process that has included public agency and public school staff, community service providers, parents and advocates and as a result of this process has completed the first year plan; and

WHEREAS, San Francisco County's allocation for FFY '94 is limited to $87,273.00, with $43, 853.00 for technical assistance activities to be used to develop the capacity of neighborhoods to provide services to meet the needs of families; and because of the limited funding available, the committee has decided to target African-Americans but is cognizant of the needs of Asians, Latinos and other communities; and

WHERES, This initial allocation will be used to ensure a comprehensive community needs assessment and to develop a plan to implement federal family support and preservation service for FFY '94-95

WHEREAS, The State has required that the plan be approved by the the County Board of Supervisors; and

WHEREAS, San Francisco Department of Social Services commits to contracting out the available Federal Family Preservation and Family Support Program allocation for the City and County of San Francisco for FY '94-95; now, therefore be it

RESOLVED, The the San Francisco Board of Supervisors approves the plan of technical assistance and planning for the Family Preservation and Support Program funding in the amount of $87,273 from the Federal Government through the California Department of Social Services for the City and County of San Francisco

BOARD OF SUPERVISORS Kennedy, Bierman, Alioto, Kaufman, Maher

SUPERVISORS KENNEDY, BIERMAN, ALIOTO, KAUFMAN, MAHER

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
153-94-2

DEC 2 3 1994

Date Approved

Mayor

FILE NO. 172-94-38 RESOLUTION NO. 1057-94

(Contracts)

AUTHORIZING LIMITATION OF LIABILITY CLAUSE IN CONTRACT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND LOTEPRO CORPORATION FOR OPERATIONS CONSULTING SERVICES, MAINTENANCE AND TROUBLESHOOTING ASSOCIATED WITH CRYOGENIC GENERATING PLANT.

WHEREAS, The City and County of San Francisco ("CCSF") Department of Public Works advertised for proposals from consultants for operations consulting services, maintenance and troubleshooting associated with cryogenic generating plant, and Lotepro Corporation ("Lotepro") was the only consultant to respond; and

WHEREAS, CCSF Department of Public Works staff have been unable to identify any other consultants that are interested in submitting proposals for the above-described work; and

WHEREAS, The above-described work is essential to the operation of CCSF's sewage treatment plant; and

WHEREAS, CCSF has attempted to negotiate with Lotepro for a consulting services contract containing the CCSF standard terms regarding allocation of liability between the parties; and

WHEREAS, Lotepro insists on including a clause in its consultant services contract limiting Lotepro's liability to CCSF for direct property damage claims of CCSF to $5 million, or the amount of Lotepro's insurance coverage, whichever is greater; now, therefore, be it

RESOLVED, That the Director of Public Works of the City and County of San Francisco is authorized to enter into a contract with Lotepro for operations consulting services, maintenance and troubleshooting associated with cryogenic generating plant which includes the following clause limiting the liability of Lotepro:

LIMITATIONS OF LIABILITY

In no event shall either party be liable for indirect, incidental or consequential damages. No claim of any kind, whether based on negligence, warranty or breach of contract shall be greater than the annual value of the contract. Lotepro agrees that the foregoing monetary cap on claims shall not apply to claims for direct damages to person (including death) or property caused by the fault, negligence or strict liability of Lotepro, its officers, employees, agents, subcontractors or suppliers, and that such direct damages shall in no event be considered "indirect", "incidental" or "consequential" damages; provided however, that Lotepro's liability to the City for direct property damage claims of the City shall be limited to the amount of Lotepro's insurance coverage of five million dollars ($5,000,000), whichever is greater. Lotepro warrants that the foregoing types of limitations are currently required in all of its customer contracts and that if Lotepro provides more favorable terms and conditions with respect to he foregoing to any of its customers under service agreement with Lotepro, the same shall automatically apply to the City.

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-38

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-42 RESOLUTION NO. 1058-94

(Mutual Aid Agreement - GGNRA)

APPROVING THE MUTUAL AID AGREEMENT BETWEEN THE SAN FRANCISCO FIRE DEPARTMENT AND THE GOLDEN GATE NATIONAL RECREATION AREA FOR FIRE PROTECTION SERVICES.

WHEREAS, The San Francisco Fire Department ("Department") and the Golden Gate National Recreation Area ("GGNRA") maintain equipment and personnel for the suppression of fires and investigation of disasters within their own jurisdiction; and

WHEREAS, The Department and GGNRA desire to augment the fire protection and emergency response services available in their respective jurisdictions, including participation in the Bay Area Intercounty Fire Mutual Aid Plan, also known as California Office of Emergency Services Region II; and

WHEREAS, It is the policy of GGNRA and the Department to participate in mutual aid agreements whenever practicable; and

WHEREAS, The lands or districts of the parties hereto are adjacent or contiguous so that mutual assistance in a fire/emergency is deemed feasible; and

WHEREAS, It is deemed sound, desirable, practicable and beneficial for the Department and GGNRA - and in the interest of the safety, health, and welfare of the people of the City and County of San Francisco - to render assistance to one another in accordance with the terms of the agreement; and

WHEREAS, The San Francisco Fire Commission has reviewed and approved the agreement and has urged the Board of Supervisors to approve the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby ratifies the Mutual Aid Agreement between the Department and GGNRA for fire protection services, as has been previously entered into by said parties, to render assistance to each other when possible, a copy of which is on file in the office of the Board of Supervisors.

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FIRE COMMISSION

Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-94-42

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

12/6/94 - As amended in Committee.

FILE NO. 194-94-3 RESOLUTION NO. 1059-94

(GRANT - CORPORATION OF SUPPORTIVE HOUSING)

12/6/94 jlb

AUTHORIZING THE CITY ATTORNEY TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND ~~$15,000~~ $12,106 FROM THE CORPORATION OF SUPPORTIVE HOUSING, FOR THE CODE ENFORCEMENT SECTION OF THE CITY ATTORNEY'S OFFICE, AND WAIVING INDIRECT COSTS.

WHEREAS, The Code Enforcement Section of the City Attorney's Office has produced a management training manual for residential hotel owners and operators; and

WHEREAS, One hundred fifty (150) copies of the manual have been distributed at management training seminars conducted in the Tenderloin, Mission, and South of Market neighborhoods; and

WHEREAS, The seminar trains property managers in the use of the manual as a practical plan to maintain their buildings safe for human habitation and as decent affordable housing; and

WHEREAS, The City Attorney is seeking a grant to continue this educational program; now, therefore be it

12/6/94 jlb

RESOLVED, The Board of Supervisors authorizes the City Attorney to apply for retroactively, accept, and expend ~~$15,000~~ $12,106 from the Corporation of Supportive Housing, for the Code Enforcement Section of the City Attorney's Office, and, be it

FURTHER RESOLVED, The grant proposal does not include indirect costs, the Board of Supervisors hereby waives indirect costs.

Recommended by Mayor Jordan:

City Attorney
10/17/94

Approved by Controller's Grant Division:

9466g

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 194-94-3

DEC 23 1994
Date Approved

Mayor

Amendment of the Whole
12/19/94

FILE NO. 171-94-4.1 RESOLUTION NO. 1060-94

[Countywide Transportation Plans]

AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE TRANSPORTATION AUTHORITY AND THE PLANNING DEPARTMENT DEFINING THE INSTITUTIONAL APPROACH TO THE DEVELOPMENT OF LONG RANGE COUNTYWIDE TRANSPORTATION PLANS UNDER A.B. 1619.

WHEREAS, The California State Legislature passed Assembly Bill 1619 (A.B. 1619) in 1994, amending Section 66531 of the Government Code, requiring that, if long-range county transportation plans in the nine-county San Francisco Bay Area are prepared, they be developed and updated by the agency that is responsible for the congestion management program for the county, unless another agency is designated by the county board of supervisors not later than January 1, 1995; and

WHEREAS, The Transportation Element of the Master Plan of the City and County of San Francisco is one of the elements of a comprehensive plan mandated by Section 65300 et seq. of the Government Code; and

WHEREAS, Part 3, Section 3.524 of the Charter of the City and County of San Francisco assigns the responsibility for the preparation and update of the Transportation Element with the City Planning Commission; and

WHEREAS, The Planning Department of the City and County of San Francisco, in compliance with State Law and the City Charter, has prepared and maintained the Transportation Element of the Master Plan since 1972; and

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WHEREAS, On November 16, 1994, the Planning Department published a Draft Transportation Element for Citizen's Review; and

WHEREAS, The Draft Transportation Element addresses changes prompted by the aftermath of the Loma Prieta Earthquake and the latest developments in transportation facilities programs; and

WHEREAS, The Draft Transportation Element incorporates recent changes in the legislative and institutional framework including California's Congestion Management Program (CMP) and Clean Air Act, the federal Intermodal Surface Transportation Efficiency Act (ISTEA) and Americans with Disabilities Act (ADA), and the actions of regional bodies embodied in the Metropolitan Transportation Commission's (MTC) Regional Transportation Plan and the Bay Area Air Quality Management District's (BAAQMD) Clean Air Plan; and

WHEREAS, The Draft Transportation Element documents the success of San Francisco's longstanding, multi-modal transportation policies in addressing recent state and federal policy principles; and

WHEREAS, The Draft Transportation Element reflects ongoing public input from transportation agencies and citizen groups and individuals consistent with San Francisco's diversity; and

WHEREAS, The Draft Transportation Element applies to San Francisco as a unified City and County; and

WHEREAS, The Planning Commission is revising the Draft Transportation Element to be consistent with the Draft Countywide Plan Guidelines being developed by the Metropolitan Transportation Commission pursuant to A.B. No. 1619; and

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WHEREAS, The San Francisco County Transportation Authority (Transportation Authority) has been designated by the San Francisco Board of Supervisors as the San Francisco congestion management program and annually assessing the City and County's compliance with it; and

WHEREAS, The Transportation Authority is statutorily responsible for programming and priortizing specific state and federal transportation funds and CMA, and for strategic programming and allocation of Proposition B funds; and

WHEREAS, The Transportation Authority is, as CMA, statutorily responsible for developing, among other things, a program to analyze the impacts of land use decisions mane by the City and County on regional transportation systems, including an estimate of the costs associated with mitigating those impacts; and

WHEREAS, The goals of the Transportation Element and the intent of A.B. 1619 can be best met through a cooperative effort between the Planning Department and the Transportation Authority acting as the local Congestion Management Agency; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors authorizes that a Memorandum of Agreement be executed between the Executive Director of the San Francisco County Transportation Authority and the Director of Planning of the City and County of San Francisco defining the institutional framework and approach to the development of a Long-Range Countywide Transportation Plan and the

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respective responsibilities of each agency for each element suggested in A.B. 1619:

1. Recommendations for investments necessary to sustain the effectiveness and efficiency of the county portion of the metropolitan transportation system, as defined cooperatively by the Commission and the agency designated pursuant to Section 65089.
2. Consideration of transportation system and demand management strategies which reinforce the requirements contained in Section 65089.
3. Consideration of transportation impacts associated with land use designation embodied in the general plans of the county and cities within the County and projections of economic and population growth available from the Association of Bay Area Governments.
4. Consideration of strategies that conserve existing transportation system capacity, such as pricing policies or long-term land use and transportation integration policies jointly developed by the Commission and the agencies designated lpursuant to Section 65089.
5. Consideration of expected transportation revenues as estimated by the Commission, the impact of these estimated revenues on investment recommendation, and options for enhanced transportation revenues; and be it

FURTHER RESOLVED, That the above-referenced MOA will also

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address the link between policies of the Master Plan of the City and County, in particular, the Transportation Element, andtransportation programming actions, and the respective roles of the Transportation Authority and the Planning Department so as to mutually reinforce the respective missions of each agency; and be it

FURTHER RESOLVED, That the Planning Department and the Transportation Authority shall seek reimbursement pursuant to California statutory provisions for the StateMandates Claims Fund for expenses associated with satisying the requirements of A.B. 1619.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Maher Migden

Absent: Supervisors Conroy Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
171-94-4.1

DEC 23 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-94-61 RESOLUTION NO. 1061-94

[Appointment]

APPOINTING REGULAR MEMBER TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Assessment Appeals Board #1, pursuant to the provisions of the Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.12 through 2B.19.

Alec Lambie, vice Samuel Martinez, deceased (Seat No. 21001 - Regular Member Board #1), for unexpired portion of three-year term ending September 30, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Maher Migden

Noes: Supervisors Kaufman Kennedy Leal

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-94-61

DEC 30 1994
Date Approved

Mayor

FILE NO. 6-94-77 RESOLUTION NO. 1062-94

[Commendation]

COMMENDING THE HONORABLE CHONG-MOON LEE FOR HIS GRANT OF ONE MILLION DOLLARS TO THE ASIAN ART MUSEUM'S DEPARTMENT OF KOREAN ART.

WHEREAS, The Honorable Chong-Moon Lee is a noted member of the Asian Art Commission of the City and County of San Francisco, and is a proven friend and generous patron of the Asian Art Museum; and

WHEREAS, Commissioner Lee has notified the Director of the Asian Art Museum of his intention to complete an endowment for Department Korean Art at the Asian Art Museum; and

WHEREAS, Commissioner Lee has announced his forthcoming gift in two parts, during 1994 and 1995, of one million dollars; and

WHEREAS, These grants will provide in perpetuity for the curatorship and programs of the Department of Korean Art; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends the Honorable Chong-Moon Lee for his gift of one million dollars to the Asian Art Museum's Department of Korean Art; and, be it

FURTHER RESOLVED, That the Board of Supervisors offer their gratitude and sincere appreciation to Commissioner Lee for his generous gift to the citizens of the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO, KENNEDY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Maher Migden

Absent: Supervisors Conroy Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-94-77

DEC 30 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-78 RESOLUTION NO. 1063-94

[Commendation]

COMMENDING DANIEL D. MOHN FOR HIS EXEMPLARY PERFORMANCE AS THE DISTRICT ENGINEER OF THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT, AND FOR HIS TWENTY-TWO YEARS OF DISTINGUISHED SERVICE TO THE CITIZENS OF THE BAY AREA.

WHEREAS, Mr. Daniel Mohn has worked for the Golden Gate Bridge, Highway and Transportation District for over 22 years, and will be retiring from the Bridge District at the end of 1994; and

WHEREAS, Mr. Mohn joined the Engineering Staff of the Bridge District in 1973, and was promoted to District Engineer in 1982; and

WHEREAS, During Mr. Mohn's tenure with the Bridge District, he has managed several projects including the design and construction of the Bus Transit facilities and the District's ferry terminals; the $68 million award-winning Bridge Deck Replacement Project; the design preparations for the seismic upgrading of the Golden Gate Bridge approaches; and for directing the design and construction for all Golden Gate Bridge restoration projects, including the current $130 million seismic retrofit project; and

WHEREAS, Mr Mohn has received many honors from his peers for the quality of his work, and his 37 years of bridge design and construction; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends Mr. Daniel D. Mohn for his exemplary performance as the District Engineer of the Golden Gate Bridge, Highway and Transportation District, and for his 22 years of distinguished service to the citizens of the San Francisco Bay Area; and, be it

SUPERVISORS ANGELA ALIOTO, WILLIE B. KENNEDY, HALLINAN, HSIEH

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors offer their gratitude and sincere best wishes for a happy and productive retirement.

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SUPERVISORS ANGELA ALIOTO, WILLIE B. KENNEDY, HALLINAN, HSIEH

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Maher Migden

Absent: Supervisors Conroy Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-78

DEC 30 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-79 RESOLUTION NO. 1064-94

[Commendation]

COMMENDING MR. RAND CASTILE FOR HIS NINE YEARS OF EXEMPLARY SERVICE AS DIRECTOR OF THE ASIAN ART MUSEUM.

WHEREAS, Mr. Rand Castile has served with distinction as Director of the Asian Art Museum for the past nine years, and has recently announced his retirement on December 31, 1994; and

WHEREAS, During his tenure, Mr. Castile has been an articulate, enthusiastic, and effective spokesman on behalf of the Asian Art Museum and has brought the Museum to new prominence both locally and nationally; and

WHEREAS, Mr. Castile has brought a series of popular exhibitions to the Asian Art Museum from around the world, including Wisdom and Compassion: The Sacred Art of Tibet; and the current exhibition, Tomb Treasures from China: The Buried Art of Ancient Xi'an; and

WHEREAS, Mr. Castile has been responsible for the acquisitions of important collections including the James and Elaine Connell Collection of Thai Ceramics and the Harry G. C. Packard Collection of Japanese art, both subjects of international acclaim, as well as many other notable acquisitions; and

WHEREAS, During Mr. Castile's tenure the Asian Art Museum has been honored by visits from the Queen of Thailand; the President of the People's Republic of China; and the Emperor and Empress of Japan; and

WHEREAS, Highlights of Mr. Castile's term of office include the First Collector's Forum featuring lectures by prominent representatives of the museum world and academia; and the establishment of the first departments of Southeast Asian Art and Korean Art in the Western world; now, therefore, be it

SUPERVISOR ANGELA ALIOTO, CONROY, BIERMAN, KAUFMAN, HSIEH

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors hereby commends Mr. Rand Castile for his nine years of exemplary service and leadership as the Director of the Asian Art Museum; and, be it

FURTHER RESOLVED, That the Board of Supervisors offer their gratitude and best wishes for a happy and productive retirement.

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SUPERVISOR ANGELA ALIOTO, CONROY, BIERMAN, KAUFMAN, HSIEH

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal
Maher Migden

Absent: Supervisors Conroy Kennedy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-79

DEC 30 1994
Date Approved

Mayor

FILE NO. 12-94-38 RESOLUTION NO. 1065-94

[AB 939]

EXPRESSING CONCERN OVER THE IMPACT OF THE CALIFORNIA PUBLIC UTILITIES COMMISSION PROPOSED ELECTRIC UTILITY RESTRUCTURING ON LOCAL GOVERNMENTS AND URGING THE CALIFORNIA PUBLIC UTILITIES COMMISSION, CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD AND THE STATE LEGISLATURE TO PROTECT THE BROAD SOCIAL AND ENVIRONMENTAL BENEFITS PROVIDED BY THE BIOMASS INDUSTRY.

WHEREAS, The City and County of San Francisco recognizes that increased competition in a restructured electric utility industry promises benefits in the form of much needed rate relief for California ratepayers, but among the unintended consequences are negative impacts associated with the state's waste management goals; and

WHEREAS, The state's existing biomass power plants bring immense benefits to the entire state of California, including: the saving of landfill capacity and compliance with AB 939; the generation of major tax revenue to local governments; the generation of electricity from a renewable resource; the creation of jobs as well as small businesses; air quality benefits due to reduced open-field burning of agriculture waste and reduced methane emissions from landfills; and reduction of forest fire hazards in rural counties; and

WHEREAS, The California Public Utilities Commission has proposed an overhaul of existing regulation of the state's three investor-owned utilities that has destabilized the biomass sector and has caused the utilities to close or curtail at least five existing biomass plants; and

WHEREAS, Significant amounts of wood waste sent formally to biomass power plants is now being shipped to landfills; and

WHEREAS, California needs to retain private investment in chipping facilities now associated with existing biomass power plants in order for mulching and composting to be a viable enterprise; and

WHEREAS, There has been little analysis of the impacts of the California Public Utilities Commission proposal on local governments, the biomass and composting industry or the California Integrated Waste Management Board strategy for attaining AB 939's 50% landfill diversion mandate by the year 2000; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby expresses its concern over the impact of the California Public Utilities Commission proposed electric utility restructuring on local governments and urges the California Public Utilities Commission, California Integrated Waste Management Board and the State Legislature to protect the broad social and environmental benefits provided by the biomass industry.

SUPERVISORS KENNEDY, ALIOTO, BIERMAN

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Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal
Maher Migden

Absent: Supervisors Conroy Kennedy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-94-38

DEC 30 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-33 RESOLUTION NO. 1066-94

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[Federal Funds – HOPWA]

MEMORIALIZING THE PRESIDENT OF THE UNITED STATES, THE OFFICE OF MANAGEMENT AND BUDGET, AND SAN FRANCISCO'S REPRESENTATIVES IN THE UNITED STATES CONGRESS TO RETAIN AND FUND THE HOPWA PROGRAM IN FY 1996 AT THE $225 MILLION LEVEL RECOMMENDED BY THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT; URGING THE MAYOR TO DIRECT THE CITY'S FEDERAL LOBBYIST TO ADVOCATE ON BEHALF OF HOPWA; AND DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO TRANSMIT COPIES OF THIS RESOLUTION.

WHEREAS, The Housing Opportunities for People with AIDS (HOPWA) program is a lifeline to people with AIDS, which enables them to live and stay healthier longer, and has proven effective at reducing homelessness among those suffering from the disease; and

WHEREAS, Public health experts and scientific researchers have determined that exposure to the cold, insufficient sleep, and malnutrition causes rapid deterioration in the physical and mental health of homeless people with AIDS; and

WHEREAS, Housing experts estimate that nearly one thousand homeless San Franciscans are infected with HIV; and

WHEREAS, The Secretary of the Department of Housing and Urban Development (HUD) has proposed spending $225 million for HOPWA in FY 1996, of which San Francisco expects to receive $10 million;

WHEREAS, The Office of Management and Budget, which reviews federal departments' proposed budgets before submission to the President, is recommending the elimination of the program; and

WHEREAS, The failure of the federal government to adequately fund HOPWA will exacerbate the AIDS epidemic and cause thousands of people with AIDS to become homeless and, thereby increase the human suffering on the streets of America; now, therefore, be it

RESOLVED, The Board of Supervisors memorializes the President of the United States, the Office of Management and Budget, and San Francisco's representatives in the United States Congress to retain and fund the HOPWA program in FY 1996 at the $225 million level recommended by the Secretary of Housing and Urban Development; and, be it further

RESOLVED, The Board of Supervisors urges the Mayor to direct the City's federal lobbyist to advocate for the HOPWA program with federal and Congressional officials; and, be it further

RESOLVED, The Clerk of the Board of Supervisors is hereby directed to transmit copies of this resolution to the President of the United States, the Office of Management and Budget, and to San Francisco's representatives in the United States Congress.

SUPERVISOR BARBARA KAUFMAN, LEAL, Alioto, Bierman December 10, 1994

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal
Maher Migden

Absent: Supervisors Conroy Kennedy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-33

DEC 30 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 51-94-3 RESOLUTION NO. 1067-94

RO #94118

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated November 14, 1994, consisting of 6 claims in the aggregate amount of $382.34 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-94-3, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

	01 001 97 09 12 309765 1450	$338.95
Employ.Res	01 001 97 09 90 309674 "	43.39
	Total. . .	$382.34

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

Date: November 14, 1994
File No. 51-94-3

Department Claimant	Amount Claimed	Controller's Recommended	Comments
DPH			
Jean Rhim	302.00	-0-	Deny, there is no evidence of City and County responsibility.
DPW			
Hanson Tom	43.39	43.39	Allow, the incident occurred through no apparent fault of the employee.
Kevin Moore	70.00	-0-	Deny, there is no evidence of City and County responsibility.
Juvenile Probation			
Jacob Davis	150.00	-0-	Deny, there is no evidence of City and County responsibility.
Gerald Lee Wood	338.95	338.95	Allow, the incident occurred in the line of duty through no apparent fault of the employee.
Municipal Railway			
Hiawatha Washington	324.00	-0-	Deny, there is no evidence of City and County responsibility.
GRAND TOTAL	$1,228.34	$382.34	

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Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
51-94-3

DEC 30 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 197-94-8 RESOLUTION NO. 1068-94

[THE VICAR OF BRAY]

RECOGNIZING THE VICAR OF BRAY AS AN ORIGINAL SAILING SHIP DURING THE GOLD RUSH OF 1849 IN SAN FRANCISCO.

WHEREAS, In acknowledging San Francisco's uniqueness, sustaining her number one industry, the attraction of visitors, extends to her seminal days; and

WHEREAS, It is now little known that at the beginning we could be called an "instant city;" and

WHEREAS, We were an instant city because of the Gold Rush; and

WHEREAS, The Gold Rush is insufficiently celebrated in San Francisco; and

WHEREAS, In a one-year peiod on the eve of the Gold Rush only four ships found it worthwhile to negotiate Cape Horn to reach this sleepy village; and

WHEREAS, After President Polk's announcement in December of 1848 to the nation of the incredible gold finds in California, not four, but 777 ships, barks, brigs and schooners set out from East Coast ports for San Francisco, many but not all arriving in the year 1849; and

WHEREAS, The actual arrivals in the year 1849, vessels from all over the world, numbered 695, almost entirely sailing ships; and

WHEREAS, We have an awed description of what he saw by the Gold Rush physician, J.D.B. Stillman, worthy of being incorporated in the City's seal, notably, "Never since the Crusades was such a movement known;" and

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WHEREAS, only one ship from that vast movement survives on the face of the earth, the VICAR OF BRAY, in the Falkland Islands; and

WHEREAS, This small ship arrived on November 3, 1849, the magic year in San Francisco's history, for which we have named our football team; and

WHEREAS, The VICAR survives in another form, as an old English humorous ballad still sung; and

WHEREAS, The VICAR OF BRAY can be reckoned one of the four or five most important survivors in the western half of the nation, of a character consonant with the Golden Spike, certain buildings in Santa Fe, and similar artifacts; and

WHEREAS, San Franciscans are periodically stirred by the discovery of Gold Rush ship remains found buried under their city when modern day excavations are made; and

WHEREAS, For the most part these are portions of vessels or unidentified vessels and present day real estate, private ownership, or space requirements or costs obtain against their recovery, though they are worthy of excavation and future consideration; and

WHEREAS, The title to the VICAR OF BRAY has been transfered to this side of the Atlantic and now belongs to the National Maritime Historical Society which wants to see the vessel moved to San Francisco; and

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WHEREAS, Many nations in Europe, the Far East, Africa and on the Pacific Rim go to great length to preserve important craft out of their past when discovered; and

WHEREAS, These vessels, displayed within museums or without, are invariably enthusiastically received by the public, to wit, the 17th century wooden warship WASA, recoved from the bottom of the Baltic Sea in 1962, is the most popular tourist attraction in Sweden; therefore, be it

RESOLVED, That individuals, firms, agencies and institutions be called on to find a way to recover the VICAR OF BRAY and see that this small vessel is put on public display to signalize the beginnings of San Francisco.

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Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Maher Migden

Absent: Supervisors Conroy Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
197-94-8

DEC 30 1994
Date Approved

Frank M. Jordan
Mayor

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[Overtime Pay As Income In Child Support Calculations]

URGING THE SUPERIOR COURT TO AMEND ITS LOCAL RULES, AND URGING THE DISTRICT ATTORNEY, WHEN SEEKING CHILD SUPPORT, TO PRESUME THAT OVERTIME PAY WILL CONTINUE AT THE SAME RATE IT HAS BEEN EARNED IN THE PRECEDING TWELVE MONTHS OR IN THE AMOUNT SHOWN BY THE EVIDENCE, AND TO ATTRIBUTE TO A NONCOMPLYING PARENT INCOME BASED ON 150 PERCENT OF THE AVERAGE WAGE OR THE GROSS INCOME INDICATED BY THE EVIDENCE, WHICHEVER IS GREATER.

WHEREAS, State law sets forth the Statewide Uniform Guideline for child support in Family Code sections 4050, et seq.; and

WHEREAS, the Guideline provides for the computation of child support based on the annual gross income of the child's parents, including "income from whatever source derived," including wages and salaries (Family Code sec. 4058, subd. (a)(1)); and

WHEREAS, The Guideline allows the court, in its discretion, to consider the earning capacity of a parent in lieu of the parent's income, consistent with the best interests of the children (Family Code sec. 4058, subd. (b)); and

WHEREAS, The Guideline provides no guidance as to consideration of overtime pay or the amount of income attributed to a parent who fails or refuses to provide verification of income to the court; and

WHEREAS, Even though in many professions, overtime pay continues in the same amount from year to year, in the absence of

specific guidelines, the court has excluded overtime pay from consideration based on the statement of the obligated parent, thereby forcing the custodial parent or the District Attorney to return to court to seek modification of support based on continued overtime pay; and

WHEREAS, This situation could be remedied by changing local court rules to create a rebuttable presumption that overtime pay will continue at the same rate from year to year; and

WHEREAS, When a parent does not respond to a request for a declaration of income and expenses, absent proof of the parent's income, the court is not required to, and does not, impute any earning capacity to the parent, thereby allowing the parent to escape his or her child support obligations; and

WHEREAS, This situation could be easily remedied by changing local court rules to adopt a procedure similar to that set forth in a Vermont statute (T.15, sec. 622), to create a presumption that the non-complying parent earns 150 percent of the most recently available annual average covered wage for all employment as calculated by the State Employment Development Department, or the income indicated by the evidence, whichever is greater; and

WHEREAS, Both presumptions would greatly motivate persons served with support actions to cooperate in providing employment and earnings information; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Superior Court of the City and County of

San Francisco to adopt a local rule applying the Uniform State Guideline which would compute child support based on: (a) the presumption that overtime pay will continue at the rate it has been earned for the preceding twelve months, or the overtime income indicated by the evidence; and (b) for those parents who fail or refuse to provide an Income and Expense Declaration, a presumption that the parent's income is the greater of (1) 150 percent of the most recently available annual covered wage for all employment as calculated by the State Employment Development Department; or (2) the gross income indicated by the evidence; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the District Attorney of the City and County of San Francisco to compute and seek child support based on: (a) the presumption that overtime pay will continue at the rate it has been earned for the preceding twelve months, or the overtime income indicated by the evidence; and (b) for those parents who fail or refuse to provide an Income and Expense Declaration, a presumption that the parent's income is the greater of (1) 150 percent of the most recently available annual covered wage for all employment as calculated by the State Employment Development Department; or (2) the gross income indicated by the evidence.

Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 291-94-1

DEC 30 1994

Date Approved

Mayor

[Restitution -- Costs and Fees from Abusive Domestic Behavior]

DECLARING IT TO BE THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO ENCOURAGE JUDGES TO AWARD REASONABLE COSTS AND FEES, EXCEPT IN THE MOST EXTREME AND UNUSUAL CIRCUMSTANCES, TO QUESTION VICTIMS OF ABUSIVE BEHAVIOR TO DETERMINE IF SUCH EXPENSES HAVE BEEN INCURRED, TO ADVISE UNREPRESENTED VICTIMS OF THEIR RIGHT TO SUCH RESTITUTION, TO QUESTION VICTIMS TO DETERMINE IF THEY HAVE AVAILED THEMSELVES OF THE SERVICES PROVIDED BY AGENCIES WHICH AID PERSONS ABUSED IN DOMESTIC RELATIONSHIPS, AND TO ESTABLISH PROCEDURES TO NOTIFY DEFAULTING ABUSIVE PARTIES AND SCHEDULE HEARINGS TO DETERMINE AN APPROPRIATE AWARD OF ATTORNEY FEES, COSTS, AND RESTITUTION.

WHEREAS, State law (i. e., the California Family Code) provides a procedure by which a person involved in a domestic relationship may obtain a protective order either on noticed motion, or by ex parte application, which order may enjoin a party from "contacting, molesting, attacking, striking, threatening, sexually assaulting, battering, telephoning, contacting repeatedly by mail with the intent to harass, or disturbing the peace of the other party" (Family Code, Section 6320); and

WHEREAS, After a notice and hearing, the court may order the payment of attorney's fees and costs of the prevailing party (Family Code, Section 6344); and

WHEREAS, Before such fees may be awarded against a party, the court must determine that the party has or is reasonably likely to

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have the ability to pay; and

WHEREAS, In addition, the court may, after notice and hearing, order a party responding to an application for a restraining order to pay the petitioner for loss of earnings and out of pocket expenses, including medical care and temporary housing which was necessitated by respondent's abuse; and

WHEREAS, The court may also order the responding party to pay public or private agencies the reasonable costs of providing services to the petitioner which were provided as a result of the respondent's abuse; and

WHEREAS, The ordering of restitution would financially aid victims of abuse and agencies which provide assistance to these victims, and would further aid the public fisc by relieving government of the economic burden, to some degree, of funding agencies or providing services to victims of domestic abuse; now, therefore, be it

RESOLVED, That the Board of Supervisors declares it to be the policy of the City and County of San Francisco to encourage judges to:

1. Award reasonable costs and fees, except in the most extreme and unusual circumstances resulting from domestic abuse;
2. Question victims of abusive behavior to determine if such costs and fees have been incurred by the victim and/or agency;

3. Advise the unrepresented victims of their right to restitution for these costs and fees;

4. Question the victims to determine if they have availed themselves of the services provided by agencies which aid persons abused in domestic relationships;

5. Establish procedures to notify defaulting abusive parties and schedule hearings to determine an appropriate award of attorney fees, costs, and restitution as allowed by statute.

Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 291-94-2

DEC 30 1994
Date Approved

Frank G. Jordan
Mayor

[Child Support Obligations Policy]

DECLARING IT TO BE THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO REQUIRE PARENTS TO FULFILL THEIR CHILD SUPPORT OBLIGATIONS, AND URGING THE CALIFORNIA LEGISLATURE TO AMEND THE FAMILY CODE CONSISTENT WITH THIS POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO BY REQUIRING THE DISTRICT ATTORNEY AND THE LOCAL COURTS, WHEN COMPUTING CHILD SUPPORT, TO PRESUME A PARENT'S OVERTIME PAY WILL CONTINUE AT THE SAME RATE EARNED IN THE PRECEDING TWELVE MONTHS, AND TO IMPUTE TO NON-COMPLYING PARENTS A GROSS INCOME BASED ON 150 PERCENT OF THE AVERAGE ANNUAL WAGE, OR THE INCOME INDICATED BY THE EVIDENCE, WHICHEVER IS GREATER.

WHEREAS, State law sets forth the Statewide Uniform Guideline for child support in Family Code sections 4050, et seq.; and

WHEREAS, the Guideline provides for the computation of child support based on the annual gross income of the child's parents, including "income from whatever source derived," which includes wages and salaries (Family Code sec. 4058, subd. (a)(1)); and

WHEREAS, The Guideline allows the court, in its discretion, to consider the earning capacity of a parent in lieu of the parent's income, consistent with the best interests of the children (Family Code sec. 4058, subd. (b)); and

WHEREAS, The Guideline provides no guidance as to consideration of overtime pay or the amount of income attributed to a parent who fails or refuses to provide verification of income to

the court; and

WHEREAS, Even though in many professions overtime pay continues in the same amount from year to year, in the absence of specific guidelines, the courts have excluded overtime pay from consideration based on the statement of the obligated parent, thereby forcing the custodial parent or the District Attorney to return to court to seek modification of support based on continued overtime pay; and

WHEREAS, This situation could be remedied by changing state law to create a rebuttable presumption that overtime pay will continue at the same rate from year to year; and

WHEREAS, When a parent does not respond to a request for a declaration of income and expenses, absent proof of the parent's income, the court is not required to, and does not, impute any earning capacity to the parent, thereby allowing the parent to escape his or her child support obligations; and

WHEREAS, This situation could be easily remedied by changing state law to adopt a procedure similar to that set forth in a Vermont statute (T.15, sec. 622), to create a presumption that the non-complying parent earns 150 percent of the most recently available average covered wage for all employment as calculated by the State Employment Development Department, or the income indicated by the evidence, whichever is greater; and

WHEREAS, Both presumptions would greatly motivate persons served with support actions to cooperate in providing employment and

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earnings information; now, therefore, be it

RESOLVED, That the Board of Supervisors declares it to be the policy of the City and County of San Francisco to require parents to fulfill their child support obligations, and to the extent permitted by law, to require the District Attorney and the local courts, when computing child support, to presume a parent's overtime pay will continue at the same rate earned in the preceding twelve months, and to impute to non-complying parents a gross income based on 150 percent of the average annual wage, or the income indicated by the evidence, whichever is greater; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the California Legislature to amend the Statewide Uniform Guideline, to add Family Code section 4058, subdivision (a)(4), providing that "Income includes overtime pay and shall be presumed to continue at the same rate as the overtime pay earned in the preceding twelve months, or at the rate of overtime pay shown by the evidence;" and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California Legislature to amend Family Code section 4058, subdivision (b), by adding the following sentence: "The refusal or failure of a parent to comply with a request for an Income and Expense Declaration, after being properly served with an action, motion, or order to show cause seeking child support, a blank Income and Expense Declaration, and notice that the declaration must be filed and served on the opposing

party, shall create a presumption that the non-complying parent has a gross annual income based on the greater of (1) 150 percent of the most recently available annual covered wage for all employment as calculated by the Employment Development Department; or (2) the gross income indicated by the evidence."

Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
291-94-3

DEC 30 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 84-94-4 RESOLUTION NO. 1072-94

RO #94124

(Acquisition of Property)

AUTHORIZING THE ACQUISITION OF LOT 10 IN ASSESSOR'S BLOCK 4167 (700 PENNSYLVANIA AVE.) FOR A MUNICIPAL RAILWAY MAINTENANCE FACILITY AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The Public Transportation Commission, the Director of Public Transportation and the Director of Property recommend the acquisition of Lot 10 in Assessor's Block 4167, for a purchase price in the amount of $3,250,000 and in accordance with the terms of the Option Agreement and Agreement of Purchase and Sale of Real Property (Agreements), copies of which are on file with the Clerk of the Board of Supervisors; and

WHEREAS, The Department of City Planning in its letter dated May 7, 1993, a copy of which is on file with the Clerk of the Board of Supervisors, found that the acquisition of said property is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts as its own and incorporates herein, as though fully set forth, the findings made by the Department of City Planning that the acquisition of said real property is in conformity with the Master Plan and is consistent with the Eight Priority Policies of City Planning Code Section 101.1; and be it

FURTHER RESOLVED, That in accordance with the recommendation of the Public Transportation Commission, the Director of Public Transportation and the Director of Property, this Board hereby approves those certain Agreements for the purchase of real property on file with the Clerk of the Board of Supervisors, and, be it

FURTHER RESOLVED, That the Board authorizes the Director of Property to execute said Agreements and accept a deed to Lot 10 in Assessor's Block 4167 in consideration of the purchase price in the amount of $3,250,000, and to do all things and execute any and all agreements, escrow instructions or other documents which he or the City Attorney may deem necessary or advisable in order to consummate the purchase approved by this Resolution.

RECOMMENDED:

Director of Public Transportation
(Pursuant to Commission Resolution No. 94-032)

Director of Property

Subject to the Appropriation of $3,265,000 (includes $15,000 for escrow fees and title insurance) by the Transportation Authority

Controller

LR:svd/RES189.LEO

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(REAL ESTATE)

Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Conroy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
84-94-4

DEC 30 1994
Date Approved

Frank M. Jordan
Mayor

FILE NO. 162-94-2 RESOLUTION NO. 1073-94

[Shared Model Fundraising Campaign]

SUPPORTING A "SHARED MODEL" FUNDRAISING CAMPAIGN FOR EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO, AND URGING THE MAYOR TO RESCIND HIS DECISION TO AWARD A PRINCIPAL CAMPAIGN FUNDRAISING ORGANIZATION (PCFO) CONTRACT TO THE UNITED WAY OF THE BAY AREA.

WHEREAS, The City and County of San Francisco has had a "shared model" employee fundraising campaign since 1985; and

WHEREAS, The participating federations include the Bay Area Black United Fund, Combined Health Appeal, Earth Share of California, the Progressive Way and the United Way; and

WHEREAS, The "shared model" charges no administrative fee to employees for campaign management; and

WHEREAS, The Mayor has recently approved a contract with the United Way of the Bay Area to be the Principal Campaign Fundraising Organization (PCFO) providing campaign management services for the 1994 Campaign; and

WHEREAS, The PCFO model will cost the employees of the City and County of San Francisco, and the nonprofit organizations to which they contribute, an added five percent surcharge on every donation; now, therefore, be it

SUPERVISOR TERENCE HALLINAN, Kennedy, Alioto, Bierman

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors supports a strategy for managing the annual fundraising campaign which is efficient, fair, inclusive, and provides for a full diversity of interests represented; and be it

FURTHER RESOLVED, That the Board of Supervisors supports a "shared model" fundraising campaign for employees of the City and County of San Francisco, urges the Mayor to rescind his decision to award a PCFO contract to the United Way of the Bay Area, and encourages all interested parties to discuss and create a solution which will provide for an efficient, fair, inclusive and cooperative management of future annual fundraising campaigns.

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SUPERVISOR TERENCE HALLINAN, Kennedy, Alioto, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 19, 1994

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Maher Migden

Absent: Supervisors Conroy Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
162-94-2

Date Approved

Mayor

January 3, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File 162-94-2

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Binderies Ltd.